2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015670

Entity Name: CPS LATIN AMERICA, INC.

Current Principal Place of Business:

8333 N.W. 53RD STREET SUITE 504 MIAMI, FL 33166

Current Mailing Address:

8333 N.W. 53RD STREET SUITE 504 MIAMI, FL 33166 US

FEI Number: 27-1977330 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORALES, ALEXANDER 8333 NW 53RD STREET SUITE 504

MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALEXANDER MORALES 04/19/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name MORALES, ALEXANDER
Address 8333 NW 53RD STREET

SUITE 504

City-State-Zip: MIAMI FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALEXANDER MORALES

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PRESIDENT

FILED Apr 19, 2017

Secretary of State

CC7891948226

Date

04/19/2017