

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087299

Entity Name: IHT LATIN AMERICA, CORP

Current Principal Place of Business:

901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026

Current Mailing Address:

901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARDILA, MANUEL T
901 COLONY POINT CIRCLE
301
PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name ARDILA, MANUEL T
Address 901 COLONY POINT CIRCLE #301
City-State-Zip: PEMBROKE PINES FL 33026

Title VSD
Name CARDENAS DE ARDILA, MARIA V
Address 901 COLONY POINT CIRCLE #301
City-State-Zip: PEMBROKE PINES FL 33026

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.

SIGNATURE: MANUEL ARDILA

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date