

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041952

Entity Name: ORIENTE TRIANGLE LATIN AMERICA, INC.

Current Principal Place of Business:

9840 SW 77TH AVENUE
PH #301
MIAMI, FL 33156

Current Mailing Address:

9840 SW 77TH AVENUE
PH #301
MIAMI, FL 33156

FEI Number: 45-2043252

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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 PD
Name ZIGNI, MARCO
Address 9840 SW 77TH AVENUE, SUITE 301
City-State-Zip: MIAMI FL 33156

Title CEO
Name LIMA, GUSTAVO
Address 9840 SW 77TH AVENUE, SUITE 301
City-State-Zip: MIAMI FL 33156

Title VPS
Name RODRIGUEZ, MANUEL
Address 9840 SW 77TH AVENUE, SUITE 301
City-State-Zip: MIAMI FL 33156

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: GUSTAVO LIMA

CEO

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date