

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000089922

Entity Name: LATIN CARD GROUP, CORP.

Current Principal Place of Business:

8021 NW 54TH STREET
DORAL, FL 33166

Current Mailing Address:

8021 NW 54TH STREET
DORAL, FL 33166

FEI Number: 46-4257657

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEJANDRO ALCIDES BARRETO VENEGAS
8021 NW 54TH STREET
DORAL, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ALCIDES ANDRES BARRETO
 VENEGAS
Address 8021 NW 54TH STREET
City-State-Zip: DORAL FL 33166

Title VP
Name BARRETO, ALEJANDRO A
Address 8021 NW 54TH STREET
City-State-Zip: DORAL 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.

SIGNATURE: ALEJANDRO

VP

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date