2008 FOR PROFIT CORPORATION

FILED Apr 04, 2008 08:00 Al Secretary of State ANNUAL REPORT DOCUMENT # M99470 LATINEX TRADING CORPORATION Principal Place of Business Mailing Address 10975 N.W. 29TH STREET 10975 N.W. 29TH ST. . MIAMI, FL 33172 US MIAMI, FL 33172 US No Chg-P CR2E034 (11/05) 03282008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0077527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAQUES, RENE (B.A.) 10975 N.W. 29TH ST. **SUITE 202** IN THIS SPACE MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTSD TITLE NAME HERNANDEZ LUIS C STREET ADDRESS 5845 NW 108 PLACE CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the leceiver or trusted empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 10 or Block 11 in the production of the leceiver of trusted empowered to execute this report as required by Chapter 607, Fiorida Statutes; and that my name appears in Block 10 or Block 11 in the production of the leceiver of trusted empower of the production of the leceiver of trusted empower of trusted empower of the leceiver of trusted empower of trusted empow of the corporation or the changed, or on an attac

NAME STREET ADDRESS CITY-ST-ZIP

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