

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024234

FILED
Mar 31, 2011
Secretary of State

Entity Name: TRE LATI INVESTMENTS, INC.

Current Principal Place of Business:

19201 COLLINS AVE STE 416
N MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

19201 COLLINS AVE STE 416
N MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 02-0680246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, DARIO
19201 COLLINS AVE STE 416
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: DARIO GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, DARIO
Address: 19201 COLLINS AVE STE 416
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VSTD
Name: GOMEZ, LUCILA
Address: 19201 COLLINS AVE STE 416
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VD
Name: GOMEZ, GERMAN D
Address: 19201 COLLINS AVE STE 416
City-St-Zip: N MIAMI BEACH, FL 33160

Title: VD
Name: GOMEZ, NICOLAS
Address: 19201 COLLINS AVE STE 416
City-St-Zip: N MIAMI BEACH, FL 33160

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: GERMAN GOMEZ

Electronic Signature of Signing Officer or Director

VP

03/31/2011

Date