

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 19, 2011  
Secretary of State**

DOCUMENT# P03000024234

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:**

3755 WEST 11TH AVENUE  
33012, FL 33160

**Current Mailing Address:**

19201 COLLINS AVE STE 416  
N MIAMI BEACH, FL 33160

**New Mailing Address:**

3755 WEST 11TH AVENUE  
33012, FL 33160

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:**

GOMEZ, DARIO  
3755 WEST 11TH AVENUE  
HIALEAH, FL 33012    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: GERMAN GOMEZ      10/19/2011  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GOMEZ, DARIO  
Address: 3755 WEST 11TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: GOMEZ, LUCILA  
Address: 3755 WEST 11TH AVENUE  
City-St-Zip: HIELAH, FL 33012

Title: S  
Name: GOMEZ, GERMAN D  
Address: 3755 WEST 11TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

Title: D  
Name: GOMEZ, NICOLAS  
Address: 3755 WEST 11TH AVENUE  
City-St-Zip: HIALEAH, FL 33012

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      SEC      10/19/2011  
Electronic Signature of Signing Officer or Director      Date