

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024234

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRE LATI INVESTMENTS, INC.

Current Principal Place of Business:

3755 WEST 11TH AVENUE
33012, FL 33160

New Principal Place of Business:

3755 WEST 11TH AVENUE
HIALEAH, FL 33012

Current Mailing Address:

3755 WEST 11TH AVENUE
33012, FL 33160

New Mailing Address:

3755 WEST 11TH AVENUE
HIALEAH, FL 33012

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
3755 WEST 11TH AVENUE
HIALEAH, FL 33012 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: _____

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 D. GOMEZ

S

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date