

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042804

Entity Name: LATINA TRADE CORP

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

900 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

900 FOX VALLEY DRIVE
SUITE 203
LONGWOOD, FL 32779 US

New Mailing Address:

900 FOX VALLEY DRIVE
SUITE 203
LONGWOOD, FL 32779 US

FEI Number: 26-2554097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA V
900 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DIAZ, MARIA V
900 FOX VALLEY DRIVE
SUITE 203
LONGWOOD, FL 32779 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: MARIA V DIAZ

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MARIA V
Address: 900 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MARIA V
Address: 900 FOX VALLEY DRIVE SUITE 203
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARIA V DIAZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date