## 2007 FOR PROFIT CORPORATION

## FILED Apr 13, 2007 8:00 am Secretary of State

	ANNOAL	<u> </u>					
DOCUMENT # P04000164361  1. Entity Name LATITUDE TRADING CORP.				04-13-2007 901	58 036 ***150.00		
Principal Plac 145 E. FLAG SUITE A-8 MIAMI, FL 33	LER ST	Mailing Address 145 E. FLAGLER ST SUITE A-8 MIAMI, FL 33131			<b>.</b>	111	
		-ST Street					
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04102007 Chg-P C	CR2E034 (12/06)		
City & State	<u> IAMI</u>	City & State Hiami		4. FEI Number 34-2028426	Applied F Not Appli		
Zip 3	B132 USA	Zip 33132	Country USA	5. Certificate of Status Desired [	\$8.75 Additional Fee Required		
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Regis	tered Agent		
MASLOV, NATALI 145 E. FLAGLER, ST				Name MASLOV , NAMAVI Street Address (P.O. Box Number is Not Acceptable)			
SUITE A-8 MIAMI, FL 33131			14	4 NE 1ST Street			
, 1713 11711, 1 2	00101		City	MAMI .	FL Zio Code		
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 act the obligations of registered agent.						ccept	
SIGNATURE Signature; typod or printed came of registered agent and title ill applicable. (NOTE: Registered Agent signature required with				wed when reinstating)	04/11/07	_	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00  Trust Fund Contribution.  9. Election Campaign Financing \$5.00 May Be Added to Fees							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	T 5 - 2 0 2 0 2		55.00 May Be dded to Fees			
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	Trust Fund Contribut		55.00 May Be dided to Fees  ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTORS IN 11	1	
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0	Trust Fund Contribut	ition. $\square$	ADDITIONS/CHANGES TO OFFICER  PMASLOV, NATAU  144 NE 1ST Street	Change	1Addition	
After M:  10.  TITLE  NAME  STREET ADDRESS	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.0 OFFICERS AND I D MASLOV, NATALI 145 E. FLAGLER ST. STE. A-8	Trust Fund Contribut	11.  ITILE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICER  PMASLOV, NATAU	Change A		
After M:  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D MASLOV, NATALI 145 E. FLAGLER ST. STE. A-8 MIAMI, FL 33131 D ROJAS, JOHN H 145 E. FLAGLER ST. STE A-8	Trust Fund Contribut  DIRECTORS  DE Delete	11.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICER  MASLOV, NATALI  144 NE 1ST Street  MIAMI, TE 33132  D ROJAS, JOHN, H.	Change A	Addition	
After M:  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	D MASLOV, NATALI 145 E. FLAGLER ST. STE. A-8 MIAMI, FL 33131 D ROJAS, JOHN H 145 E. FLAGLER ST. STE A-8	Trust Fund Contribut  DIRECTORS  Delete	11.  ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICER  MASLOV, NATALI  144 NE 1ST Street  MIAMI, TE 33132  D ROJAS, JOHN, H.	Change A	Addition Addition	
After M:  10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	D MASLOV, NATALI 145 E. FLAGLER ST. STE. A-8 MIAMI, FL 33131 D ROJAS, JOHN H 145 E. FLAGLER ST. STE A-8	Trust Fund Contribut  DIRECTORS  Delete  Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICER  MASLOV, NATALI  144 NE 1ST Street  MIAMI, TE 33132  D ROJAS, JOHN, H.	Change A Change A Change A	Addition Addition Addition	

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an extremal other like empowered.

SIGNATURE: \_\_

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OF

04/11/07 (305)3746747 Date