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Malave, Erin F9400000 1948

From: Jecarrero@aol.com

Sent: Wednesday, July 14, 2010 3:28 PM

To: CorpAddressChange

Subject: CHANGE OF ADDRESS "LATINENERGY, INC."

Dear Sirs:

Please change both the **Principal Address** and the **Mailing Address** corresponding to LATINENERGY,INC (EIN # 760426878) to the following new address:

2020 PONCE DE LEON BLVD SUITE 905 A CORAL GABLES, FL 33134

Many thanks Sincerely yours,

Enrique Carrero President LatinEnergy Inc