

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024234

Entity Name: TRE LATI INVESTMENTS, INC.

Current Principal Place of Business:

605 LINCOLN RD
230
MIAMI BEACH, FL 33139

Current Mailing Address:

605 LINCOLN RD
230
MIAMI BEACH, FL 33139 US

FEI Number: 02-0680246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ, DARIO
605 LINCOLN RD
230
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GOMEZ, DARIO
Address 605 LINCOLN RD
230
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GOMEZ, LUCILA
Address 605 LINCOLN RD
230
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name GOMEZ, GERMAN D
Address 605 LINCOLN RD
230
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GOMEZ, NICOLAS
Address 605 LINCOLN RD
230
City-State-Zip: MIAMI BEACH FL 33139

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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date