2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2014
Secretary of State
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Entity Name: LATINENERGY, INC.

Current Principal Place of Business:

2655 SOUTH LE JEUNE RD SUITE 805-9
CORAL GABLES, FL 33134

Current Mailing Address:

2655 SOUTH LE JEUNE RD SUITE 805-9
CORAL GABLES, FL 33134 US

FEI Number: 76-0426878

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
1500 SAN REMO AVE
SUITE 290
CORAL GABLES, FL 33146 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	P	Title	V
Name	CARRERO, JESUS ENRIQUE	Name	CARRERO, KATHRYN
Address	445 GRAND BAY DR #709	Address	445 GRAND BAY DR #709
City-State-Zip:	KEY BISCAYNE FL 33149	City-State-Zip:	KEY BISCAYNE FL 33149

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: JESUS ENRIQUE CARRERO PRESIDENT 01/06/2014

Electronic Signature of Signing Officer/Director Detail — Date