2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001968

Entity Name: LATINENERGY, INC.

Current Principal Place of Business:

260 CRANDON BLVD SUITE 32 # 103 KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD SUITE 32 # 103 KEY BISCAYNE, FL 33149 US

FEI Number: 76-0426878

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

Officer/Director Detail :

Title	Р	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.

PRESIDENT

SIGNATURE: JESUS ENRIQUE CARRERO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 02, 2020 Secretary of State 4737167057CC

Certificate of Status Desired: Yes

Date