

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004261

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: DMC LATITUDE INVESTMENTS CORP

## Current Principal Place of Business:

7225 NW 25TH STREET, #314  
MIAMI, FL 33122

## New Principal Place of Business:

7225 NW 25TH STREET, #113  
MIAMI, FL 33122

## Current Mailing Address:

7225 NW 25TH STREET, #314  
MIAMI, FL 33122

## New Mailing Address:

7225 NW 25TH STREET, #113  
MIAMI, FL 33122

FEI Number: 98-0593195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ-SARMINETO, GABRIEL S CPA  
5600 SW 135TH AVE, SUITE 202-A  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA  
5600 SW 135TH AVE, SUITE 202-A  
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO CPA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCALLISTER, LINA  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA,

Title: VCS ( ) Delete  
Name: DAVILA, ALEJANDRO  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA,

Title: DVP ( ) Delete  
Name: DAVILA, LAURA  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA,

Title: D ( ) Delete  
Name: AVILA, JUAN F  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCALLISTER, LINA  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA, NA NA NA

Title: VCS (X) Change ( ) Addition  
Name: DAVILA, ALEJANDRO  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA, NA NA NA

Title: DVP (X) Change ( ) Addition  
Name: DAVILA, LAURA  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA, NA NA NA

Title: D (X) Change ( ) Addition  
Name: DAVILA, JUAN F  
Address: CARRERA 10 #87-60, PISO 2  
City-St-Zip: BOGOTA, COLOMBIA, NA NA NA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO DAVILA

VCS

04/30/2009

Electronic Signature of Signing Officer or Director

Date