

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004261

FILED
Apr 25, 2011
Secretary of State

Entity Name: DMC LATITUDE INVESTMENTS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0593195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
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 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: ALEJANDRO DAVILA

VCS

04/25/2011

Electronic Signature of Signing Officer or Director

Date