

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37354

FILED
Apr 16, 2008
Secretary of State

Entity Name: LATECOERE INTERNATIONAL, INC.

Current Principal Place of Business:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

New Principal Place of Business:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641 B
MIAMI, FL 33131 US

Current Mailing Address:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641
MIAMI, FL 33131

New Mailing Address:

RAPHAEL BOLZAN
1000 BRICKELL AVE., SUITE 641 B
MIAMI, FL 33131 US

FEI Number: 59-2308912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZAN, RAPHAEL PRES
1000 BRICKELL AVE., STE. 641
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOLZAN, RAPHAEL PRES
1000 BRICKELL AVE
641B
MIAMI, FL 33131 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: RAPHAEL BOLZAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOLZAN, RAPHAEL
Address: 1000 BRICKELL AVE. STE 641
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOLZAN, RAPHAEL
Address: 1000 BRICKELL AVE. STE 641 B
City-St-Zip: MIAMI, FL 33131 US

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: RAPHAEL BOLZAN

PSD

04/16/2008

Electronic Signature of Signing Officer or Director

Date