

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001968

Entity Name: LATINENERGY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2020 PONCE DE LEON BLVD., STE 905A
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2020 PONCE DE LEON BLVD
SUITE 905 A
CORAL GABLES, FL 33134 US

Current Mailing Address:

2020 PONCE DE LEON BLVD., STE 905A
CORAL GABLES, FL 33134 US

New Mailing Address:

2020 PONCE DE LEON BLVD
SUITE 905 A
CORAL GABLES, FL 33134 US

FEI Number: 76-0426878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New 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

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARRERO, ENRIQUE
Address: 445 GRAND BAY DR #709
City-St-Zip: KEY BISCAVNE, FL 33149

Title: V
Name: CARRERO, KATHRYN
Address: 445 GRAND BAY DR #709
City-St-Zip: KEY BISCAVNE, 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: ENRIQUE CARRERO

Electronic Signature of Signing Officer or Director

PRES

01/06/2011

Date