

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001968

Entity Name: LATINENERGY, INC.

FILED  
Jan 03, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 76-0426878      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LOPEZ-CASTRO, AMADEO III  
1500 SAN REMO AVE  
SUITE 290  
CORAL GABLES, FL 33146 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: P  
Name: CARRERO, JESUS ENRIQUE  
Address: 445 GRAND BAY DR #709  
City-St-Zip: KEY BISCAIYNE, FL 33149

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

PRES

01/03/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date