

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90090 047 ***550.00

DOCUMENT # L63434

1. Entity Name
LATINTRADE INTERNATIONAL CORPORATION

Principal Place of Business

**260 CRANDON BLVD.
 STE. 32-175
 KEY BISCAYNE FL 33149**

Mailing Address

**260 CRANDON BLVD.
 STE. 32-175
 KEY BISCAYNE FL 33149**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

999 PONCE DE LEON BLVD.

Suite, Apt. #, etc.

SUITE 715

City & State

CORAL GABLES, FL

Zip

33134

Country

USA

4. FEI Number

65-0188066

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CARRERO, ANTONIO J.
 231 E. ENID DRIVE
 KEY BISCAYNE FL 33149**

7. Name and Address of New Registered Agent

Name

CARRERO, ANTONIO J.

Street Address (P.O. Box Number is Not Acceptable)

999 PONCE DE LEON BLVD.

SUITE 715

City

CORAL GABLES

FL

Zip Code

33134

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
 NAME **PD**
 STREET ADDRESS **CARRERO, ANTONIO J.**
 CITY-ST-ZIP **231 E. ENID DRIVE**
KEY BISCAYNE FL

TITLE ☐ Delete
 NAME **SD**
 STREET ADDRESS **CARRERO, MARIA I.**
 CITY-ST-ZIP **231 E. ENID DRIVE**
KEY BISCAYNE FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **CARRERO, ANTONIO J.**
 STREET ADDRESS **999 PONCE DE LEON BLVD. SUITE 715**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☒ Change ☐ Addition
 NAME **CARRERO, MARIA I.**
 STREET ADDRESS **999 PONCE DE LEON BLVD. SUITE 715**
 CITY-ST-ZIP **CORAL GABLES, FL 33134**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)