FILED 2003 UNIFORM BUSINESS REPORT (UBR) Mar 31, 2003 8:00 am Secretary of State DOCUMENT # P00000038098 1. Entity Name 03-31-2003 90217 040 ***150.00 LATIN TRADE, INC. Principal Place of Business Mailing Address 660 EAST 54 STREET SAME MIAMI, FL 33013 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number 65-0999743 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, YAMIL Street Address (P.O. Box Number is Not Acceptable) 660 EAST 54th STREET Zip Code MIAMI, FL 33013 City 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. (NQTE: Registered Agent signature required when reinstaling) E FILE NOWILL SEE 18: \$ 150,007 LE AgerMay 20/2001 Ese Willion \$550.00 p. 350 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. * OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE Delete NAME NAME GONZALEZ, YAMIL 660 EAST 54th STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MFAME: 4:EL =33013 TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME MEI YANG STREET ADDRESS STREET ADDRESS 2734 NW 72 AVE CITY-ST-ZIP CITY-ST-7IP <u>MIAMI, FL 33192</u> Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE NAME NAME . STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 13. I nereby 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