2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2008 08:00 A Secretary of State DOCUMENT # P00000084075 LATAMER TRADING CO., INC. Principal Place of Business Mailing Address 4000 TOWERSIDE TERR., PH7 4000 TOWERSIDE TERR., PH7 MIAMI SHORES, FL 33138 MIAMI, SHORES, FL 33138 No Cha-P CR2E034 (11/05) 02242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1040707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANE, HAROLD DO NOT WRITE 2415 N. UNIVERSITY DR. CORAL SPRINGS, FL 33065 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be PILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE MEYER, STEPHEN A NAME 4000 TOWERSIDE TERR., PH7 STREET ADDRESS CITY-ST-ZIP MIAMI SHORES, FL 33138 J00000840589 06/08-80053-023 150.00 4. NÀME ' STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.