

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084075

Entity Name: LATAMER TRADING CO., INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

4000 TOWERSIDE TERR., PH7
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

4000 TOWERSIDE TERR., PH7
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 65-1040707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, HAROLD
7880 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ALICIA, WILSON
7880 N. UNIVERSITY DR.
SUITE 200
TAMARAC, FL 33321 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: ALICIA WILSON

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: MEYER, STEPHEN A
Address: 4000 TOWERSIDE TERR., PH7
City-St-Zip: MIAMI SHORES, FL 33138

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: STEPHEN A MEYER

MR.

01/28/2012

Electronic Signature of Signing Officer or Director

Date