2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001275

Entity Name: LATINO COMERCIAL, INC.

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 W FLAGLER 1636 WEST FLAGLER STREET

SUITE 900D MIAMI, FL 33135 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

900 W FLAGLER 1636 WEST FLAGLER STREET

SUITE 900D MIAMI, FL 33135 MIAMI, FL 33130

FEI Number: 65-1065472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ LEIVA, MARIA ISABEL
3431 SW 14 STREET
MIAMI, FL 33145 US

RODRIGUEZ, MARIA ISABEL
3431 SW 14 STREET
MIAMI, FL 33145 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: MARIA ISABEL RODRIGUEZ 01/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: RODRIGUEZ, MARIA ISABEL Address: 3431 SW 14 STREET City-St-Zip: MIAMI, FL 33145

Title: D

Name: HANDAL, ESTEBAN Address: 3431 SW14 STREET City-St-Zip: MIAMI, FL 33145

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: MARIA ISABEL RODRIGUEZ MRS 01/22/2010