2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010222

Entity Name: LATIN GATE CUSTOMS BROKERS, INC.

FILED Mar 14, 2011 Secretary of State

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

13831 S.W. 59 STREET SUITE 103 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

 13831 SW 59 STREET
 13831 S.W. 59 STREET

 SUITE 103
 SUITE 103

 MIAMI, FL 33183
 MIAMI, FL 33183

FEI Number: 65-1075587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIERRA, NILDA 13831 SW 59 STREET SUITE 103 MIAMI, FL 33183 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSVT

Name: SIERRA, NILDA

Address: 13831 S.W. 59 STREET SUITE 103

City-St-Zip: MIAMI, FL 33183

Title: D

Name: SIERRA, NILDA

Address: 13831 S.W. 59 STREET SUITE 103

City-St-Zip: MIAMI, FL 33183

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: NILDA SIERRA PSVT 03/14/2011