

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115800

FILED
Apr 21, 2008
Secretary of State

Entity Name: LATIN AMERICAN IMPORT & EXPORT CORP.

Current Principal Place of Business:

8862 WEST FLAGLER STREET #13
MIAMI, FL 33174 US

New Principal Place of Business:

8356 NW 68 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8862 WEST FLAGLER STREET #13
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 65-1157555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RODRIGUEZ, TANCREDO
8862 WEST FLAGLER STREET #13
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: RODRIGUEZ, TANCREDO
Address: 8862 WEST FLAGLER STREET #13
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SIGNING

D/P

04/21/2008

Electronic Signature of Signing Officer or Director

Date