2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073411

Entity Name: LATINTRIP.COM, INC.

FILED Apr 18, 2011 Secretary of State

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

13876 SW - 56 ST SUITE 234 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13876 SW - 56 ST SUITE 234 MIAMI, FL 33175

FEI Number: 04-3701432 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:

 VILLALOBOS, GUILLERMO
 VILLALOBOS, GUILLERMO

 13876 SW - 56 ST
 13876 SW - 56 ST

 MIAMI, FL 33175 US
 SUITE 234

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: GUILLERMO VILLALOBOS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 VILLALOBOS, GUILLERMO S

 Address:
 13876 SW - 56 ST # 234

 City-St-Zip:
 MIAMI, FL 33175

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: GUILLERMO VILLALOBOS OWNE 04/18/2011