

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012766

FILED
Apr 13, 2004
Secretary of State

Entity Name: LATIN TRADE ENTERPRISES, INC.

Current Principal Place of Business:

7732 SSW 106 STREET
MIAMI, FL 33156

New Principal Place of Business:

7732 SW 106 STREET
MIAMI, FL 33156

Current Mailing Address:

7732 SSW 106 STREET
MIAMI, FL 33156

New Mailing Address:

7732 SW 106 STREET
MIAMI, FL 33156

FEI Number: 45-0499756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BO LIM, SANG
7732 SSW 106 STREET
MIAMI, FL 33156

Name and Address of New Registered Agent:

BO LIM, SANG
7732 SW 106 STREET
MIAMI, FL 33156

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BO LIM, SANG
Address: 7732 SSW 106 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BO LIM, SANG
Address: 7732 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANG BO LIM

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date