

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040128

FILED
Apr 29, 2005
Secretary of State

Entity Name: LATIN AMERICAN TRADE GROUP INC.

Current Principal Place of Business:

C/O GEOVANNY ORTIZ, CPA
8000 NW 31 STREET SUITE 8
MIAMI, FL 33122 US

New Principal Place of Business:

New Mailing Address:

8000 NW 31 STREET
SUITE 8
MIAMI, FL 33122 US

Current Mailing Address:

C/O GEOVANNY ORTIZ, CPA
6262 BIRD ROAD SUITE 2H
MIAMI, FL 33155 US

FEI Number: 36-4528882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, GEOVANNY CPA
6262 BIRD ROAD
SUITE 2H
MIAMI, FL 33155 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 () Delete
Name: LLORDEN, ANTONIO
Address: 6262 BIRD ROAD STE 2H
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MESSIANU, RICARDO
Address: 6262 BIRD ROAD STE 2H
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORDEN, ANTONIO
Address: 8000 NW 31 STREET SUITE 8
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: MESSIANU, RICARDO
Address: 8000 NW 31 STREET SUITE 8
City-St-Zip: MIAMI, FL 33122

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: ANTONIO LLORDEN

D

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date