

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040128

FILED
Feb 01, 2008
Secretary of State

Entity Name: LATIN AMERICAN TRADE GROUP INC.

Current Principal Place of Business:

9961 NW 49TH LANE
DORAL, FL 33178 US

New Principal Place of Business:

7860 NW 71ST STREET
109 & 111
MIAMI, FL 33166 US

Current Mailing Address:

9961 NW 49TH LANE
DORAL, FL 33178 US

New Mailing Address:

7860 NW 71ST STREET
109 & 111
MIAMI, FL 33166 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: 9961 NW 49TH LANE
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: MESSIANU, RICARDO
Address: 9961 NW 49TH LANE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORDEN, ANTONIO
Address: 7860 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Change () Addition
Name: MESSIANU, RICARDO
Address: 7860 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166 US

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: ANTONIO LLORDEN

D

02/01/2008

Electronic Signature of Signing Officer or Director

Date