

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040128

FILED
Feb 26, 2009
Secretary of State

Entity Name: LATIN AMERICAN TRADE GROUP INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6262 BIRD ROAD
STE 2H
MIAMI, FL 33155 US

New Mailing Address:

6262 BIRD ROAD
STE 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:

ORTIZ, GEOVANNY
6262 BIRD ROAD
SUITE 2H
MIAMI, FL 33155 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: GEOVANNY ORTIZ

02/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LLORDEN, ANTONIO
Address: 6262 BIRD ROAD, STE. 2H
City-St-Zip: MIAMI, FL 33155 US

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

02/26/2009

Electronic Signature of Signing Officer or Director

Date