

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138162

FILED
Jan 29, 2009
Secretary of State

Entity Name: LATIN REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

5023 RINGWOOD MEADOW
SARASOTA, FL 34235

New Principal Place of Business:

2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 US

Current Mailing Address:

5023 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Mailing Address:

P.O. BOX 53379
SARASOTA, FL 34232 US

FEI Number: 68-0615125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, RANDY L ESQ.
RANDY L. MERRITT, ESQ., P.A.
5023 RINGWOOD MEADOW
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

MERRITT, RANDY L ESQ.
RANDY L. MERRITT, ESQ., P.A.
2055 WOOD STREET, SUITE 208
SARASOTA, FL 34237 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:

01/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MERRITT, RANDY L
Address: 5023 RINGWOOD MEADOW
City-St-Zip: SARASOTA, FL 34235

Title: VPD () Delete
Name: ALLION, DARRYL
Address: 1962 BEL AIR STAR PKWY
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MERRITT, RANDY L
Address: 2055 WOOD STREET, SUITE 208
City-St-Zip: SARASOTA, FL 34237

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDY L. MERRITT

PTD

01/29/2009

Electronic Signature of Signing Officer or Director

Date