

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138162

FILED
Apr 17, 2011
Secretary of State

Entity Name: LATIN REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 53379
SARASOTA, FL 34232 US

New Mailing Address:

2055 WOOD STREET
SUITE 208
SARASOTA, FL 34237 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.
2055 WOOD STREET, SUITE 208
SARASOTA, FL 34237 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

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: ALLION, DARRYL
Address: 7756 US OPEN LOOP
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby 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 all other like empowered.

SIGNATURE: RANDY L. MERRITT

PTD

04/17/2011

Electronic Signature of Signing Officer or Director

Date