

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001525

FILED
Jan 22, 2009
Secretary of State

Entity Name: LATIN CONNECTION REAL ESTATE CORP.

Current Principal Place of Business:

2647 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Principal Place of Business:

1525 FORTUNE RETAIL ROAD
KISSIMMEE, FL 34744

Current Mailing Address:

2647 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Mailing Address:

1525 FORTUNE RETAIL ROAD
KISSIMMEE, FL 34744

FEI Number: 20-4073926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CLAUDIA
2647 BOGGY CREEK RD
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

MARTINEZ, CLAUDIA
1525 FORTUNE RETAIL RD
KISSIMMEE, FL 34744 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: CLAUDIA MARTINEZ

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MARTINEZ, CLAUDIA
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: MARTINEZ, MICHAEL
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: MARTINEZ, DANIEL
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MARTINEZ, CLAUDIA
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

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

Title: P (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

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: CLAUDIA MARTINEZ

DS

01/22/2009

Electronic Signature of Signing Officer or Director

Date