

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001525

FILED
May 11, 2010
Secretary of State

Entity Name: LATIN CONNECTION REAL ESTATE CORP.

Current Principal Place of Business:

1525 FORTUNE RETAIL ROAD
KISSIMMEE, FL 34744

New Principal Place of Business:

1525 FORTUNE RETAIL CT
KISSIMMEE, FL 34744

Current Mailing Address:

1525 FORTUNE RETAIL ROAD
KISSIMMEE, FL 34744

New Mailing Address:

1525 FORTUNE RETAIL CT
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
1525 FORTUNE RETAIL RD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MARTINEZ, CLAUDIA
1525 FORTUNE RETAIL CT
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

05/11/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: MARTINEZ, CLAUDIA
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

Title: TD
Name: MARTINEZ, MICHAEL
Address: 1525 FORTUNE RETAIL CT
City-St-Zip: KISSIMMEE, FL 34744

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: CLAUDIA MARTINEZ

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date