

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037159

Entity Name: LATITUDE REALTY INC.

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

9370 SUNSET DR. SUITE A240  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9370 SUNSET DR. SUITE A240  
MIAMI, FL 33173

## New Mailing Address:

9370 SUNSET DR.  
A240  
MIAMI, FL 33173 US

FEI Number: 56-2566976

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, ANDRES  
2655 LEJEUNE ROAD, STE PH1C  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MARRERO, ANDRES  
9370 SW 72 STREET  
A240  
MIAMI, FL 33173 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: ANDRES MARRERO

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARRERO, ANDRES  
Address: 2655 LEJEUNE ROAD, STE PH1C  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: ISAIHA, BENJAMIN  
Address: 2655 LEJEUNE ROAD, STE PH1C  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARRERO, ANDRES  
Address: 9370 SW 72 ST, STE A240  
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change ( ) Addition  
Name: VALENCIA, ABRAHAM O  
Address: 9370 SW 72 ST, STE A240  
City-St-Zip: MIAMI, FL 33173

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: ANDRES MARRERO

PD

03/10/2008

Electronic Signature of Signing Officer or Director

Date