

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069525

FILED
Feb 20, 2012
Secretary of State

Entity Name: CHINA LATIN AMERICAN TRADE CENTER INCORPORATED

Current Principal Place of Business:

2710 NW 24TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2710 NW 24TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 35-2276086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHI, JOSE L
2710 NW 24TH STREET
MIAMI, FL 33142 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: P
Name: CHI, JOSE L
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC
Name: CHI, MERCEDES
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: CHI, LOUIS A
Address: 2710 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142

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: JOSE L CHI

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date