

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112481

FILED
Aug 18, 2010
Secretary of State

Entity Name: LATIN CAPITAL MARKET, INC.

Current Principal Place of Business:

15430 ENDEAVOUR DR SUITE 200
JUPITER, FL 33478

New Principal Place of Business:

15430 ENDEAVOR DR
JUPITER, FL 33478

Current Mailing Address:

255 EVERNIA STREET
STE 205
WEST PALM BEACH, FL 33401

New Mailing Address:

15430 ENDEAVOR DR
JUPITER, FL 33478

FEI Number: 26-1357759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2600 NORTH MILITARY TRAIL, SUITE 270
BOCA RATON, FL 33431 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: D
Name: MARTIN, RUDOLPH
Address: 15430 ENDEAVOR DR
City-St-Zip: JUPITER, FL 33478

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: RAM

D

08/18/2010

Electronic Signature of Signing Officer or Director

Date