

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112481

Entity Name: LATIN CAPITAL MARKET, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

15430 ENDEAVOR DR
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15430 ENDEAVOR DR
JUPITER, FL 33478

New Mailing Address:

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:

KLEIN, JEFFREY G
301 YAMATO ROAD, SUITE 1240
BOCA RATON, FL 33431 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: JEFFREY G. KLEIN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTIN, RUDOLPH A
Address: 15430 ENDEAVOR DR
City-St-Zip: JUPITER, FL 33478 US

Title: VP
Name: WIDOWS, RICHARD A
Address: 1536 BANYAN WAY
City-St-Zip: WESTON, FL 33327 US

Title: TRES
Name: SERRANO, GERALD L
Address: 14557 CHRISTEN DR
City-St-Zip: JACKSONVILLE, FL 32218 US

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: RUDOLPH A. MARTIN

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date