

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114071

FILED
Apr 25, 2012
Secretary of State

Entity Name: LATIN TELECOM TRADE INC.

Current Principal Place of Business:

10812 NW 84TH STREET
MIAMI, FL 33178

New Principal Place of Business:

10104 NW 52ND TERRACE
DORAL, FL 33178

Current Mailing Address:

10812 NW 84TH STREET
MIAMI, FL 33178

New Mailing Address:

10104 NW 52ND TERRACE
DORAL, FL 33178

FEI Number: 26-1254345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLEGAS, JUAN F
10812 NW 84TH STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VILLEGAS, JUAN F
10104 NW 52ND TERRACE
DORAL, FL 33178 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VILLEGAS, JUAN F
Address: 10104 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: CUEVAS, ELISA C
Address: 10104 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

Title: ST
Name: VILLEGAS, MARIA C
Address: 10104 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

Title: D
Name: WELLS, LOREN
Address: 10104 NW 52ND TERRACE
City-St-Zip: DORAL, FL 33178

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: JUAN F. VILLEGAS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date