2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042804

Entity Name: LATINA TRADE CORP

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 FOX VALLEY DRIVE 900 FOX VALLEY DRIVE

SUITE 203 SUITE 204

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

900 FOX VALLEY DRIVE 900 FOX VALLEY DRIVE

SUITE 203 SUITE 204

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 US

FEI Number: 26-2554097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, MARIA V
900 FOX VALLEY DRIVE
SUITE 203

DIAZ, MARIA V
900 FOX VALLEY DRIVE
SUITE 204

LONGWOOD, FL 32779 US LONGWOOD, FL 32779 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: 03/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ, MARIA V

Address: 900 FOX VALLEY DRIVE SUITE 204 City-St-Zip: LONGWOOD, FL 32779 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: MARIA V DIAZ P 03/24/2010