

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000042804

Entity Name: LATINA TRADE CORP

FILED
Jun 01, 2011
Secretary of State

Current Principal Place of Business:

900 FOX VALLEY DRIVE
SUITE 204
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

900 FOX VALLEY DRIVE
SUITE 204
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 26-2554097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA V
900 FOX VALLEY DRIVE
SUITE 204
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ACCOUNTING CENTER FOR SMALL BUSINESS LLC
5701 DOGWOOD DR
ORLANDO, FL 32807 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: EVELYN RIVERA, EA MBA

06/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, LUIS G
Address: CALLE 84 21-27
City-St-Zip: BOGOTA, DC 00001

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: LUIS G TORRES

P

06/01/2011

Electronic Signature of Signing Officer or Director

Date