

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058599

FILED
Apr 20, 2010
Secretary of State

Entity Name: ALL LATIN AMERICAN TRADE, CORP.

Current Principal Place of Business:

3675 NORTH CLUB DRIVE
#2309
AVENTURA, FL 33180

New Principal Place of Business:

16624 S.W. 47 TERRACE
MIAMI, FL 33185

Current Mailing Address:

3675 NORTH CLUB DRIVE
#2309
AVENTURA, FL 33180

New Mailing Address:

16624 S.W. 47 TERRACE
MIAMI, FL 33185

FEI Number: 80-0225120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, ALBERTO
3675 NORTH CLUB DRIVE
#2309
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NIETO, ALBERTO
16624 S.W. 47 TERRACE
MIAMI, FL 33185 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NIETO, ALBERTO
Address: 16624 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: S
Name: RAMIREZ, JUAN C
Address: 16624 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: T
Name: CARDONA, CLAUDIA
Address: 16624 S.W. 47 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ALBERTO NIETO

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date