

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058032

FILED
Mar 31, 2010
Secretary of State

Entity Name: ASIA LATINA TRADING CO.

Current Principal Place of Business:

1060 BRICKELL AVENUE #1915
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GUTIERREZ, SADY
Address: 1060 BRICKELL AVENUE #1915
City-St-Zip: MIAMI, FL 33131

Title: DVS
Name: PICO, GLORIA
Address: 1060 BRICKELL AVENUE #1915
City-St-Zip: MIAMI, FL 33131

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: SADY GUTIERREZ

DP

03/31/2010

Electronic Signature of Signing Officer or Director

Date