## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000058032

Entity Name: ASIA LATINA TRADING CO.

FILED Mar 20, 2011 Secretary of State

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

1060 BRICKELL AVENUE #1915 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

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

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

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

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

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 SG 03/20/2011