

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058032

FILED  
Jan 30, 2012  
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:

350 SOUTH MIAMI AVENUE  
3106  
MIAMI, FL 33131

## Current Mailing Address:

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

## New Mailing Address:

350 SOUTH MIAMI AVENUE  
3106  
MIAMI, FL 33131

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:

GLORIA, PICO  
350 SOUTH MIAMI AVENUE  
3106  
MIAMI, FL 33131 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: GLORIA PICO

01/30/2012

Electronic Signature of Registered Agent

Date

## 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: GLORIA PICO

DVS

01/30/2012

Electronic Signature of Signing Officer or Director

Date