2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047063

Entity Name: REAL LATIN TRANSPORTATION, CORP

FILED Apr 13, 2011 Secretary of State

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

9600 NW 25 ST SUITE 5C DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9600 NW 25 ST SUITE 5C DORAL, FL 33172

FEI Number: 27-2801713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAVIER BANOS ESQ P.A. 9600 NW 25 ST SUITE 5C DORAL, FL 33172 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: PVP

Name: ZAMBRANA RAMOS, JOSE PAUL

Address: COLONIA TENDEI City-St-Zip: MANGUA, NI 12121

Title: F

Name: PINELL MENDOZA, EUGENIO JOSE

Address: 3126 CORAL WAY City-St-Zip: MIAMI, FL 33145

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: EUGENIO PINEL P 04/13/2011