

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087947

FILED
Jan 11, 2012
Secretary of State

Entity Name: LATTRADE INC

Current Principal Place of Business:

3785 NW 82 AVE
302
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
302
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 27-3762645 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
302
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P,D
Name: MAYORA, ARMANDO RAUL
Address: ECHEVERRIA 1950 8TH FLOOR
City-St-Zip: BUENOS AIRES, FG C1428 AR

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: ARMANDO RAUL MAYORA

PD

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date