

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096310

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

**Entity Name:** LATIN-AMERICAN TRADING CGV CORPORATION

**Current Principal Place of Business:**

6431 NW 82ND AVE  
MIAMI, FL 33166 US

**New Principal Place of Business:**

3403 NW 82ND AVE  
STE 290  
DORAL, FL 33122 US

**Current Mailing Address:**

6431 NW 82ND AVE  
MIAMI, FL 33166 US

**New Mailing Address:**

3403 NW 82ND AVE  
STE 290  
DORAL, FL 33122 US

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

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

VON KRETSCHMANN, CLAUDIO  
6431 NW 82ND AVE  
MIAMI, FL 33166 US

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

GIACAMAN, CLAUDIO F  
3403 NW 82ND AVE  
STE 290  
DORAL, FL 33122 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: CLAUDIO F GIACAMAN

03/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: VON KRETSCHMANN, CLAUDIO  
Address: 3403 NW 82ND AVE STE 290  
City-St-Zip: DORAL, FL 33122 US

Title: D  
Name: GIACAMAN, CLAUDIO F  
Address: 3403 NW 82ND AVE STE 290  
City-St-Zip: DORAL, FL 33122 US

Title: P  
Name: GIACAMAN, MARIA D  
Address: 3403 NW 82ND AVE STE 290  
City-St-Zip: DORAL, FL 33122 US

Title: V  
Name: HERMOSILLA, MARIA V  
Address: 3403 NW 82ND AVE STE 290  
City-St-Zip: DORAL, FL 33122 US

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: MARIA D GIACAMAN

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date