

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096617

Entity Name: LATIN EXPORT GROUP, INC.

FILED
Jun 29, 2011
Secretary of State

Current Principal Place of Business:

105 E 17TH ST
ST CLOUD, FL 34769 US

New Principal Place of Business:

Current Mailing Address:

105 E 17TH ST
ST CLOUD, FL 34769 US

New Mailing Address:

FEI Number: 59-3479912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URELLA, DEMETRI
9000 W BASILICO
CRYSTAL RIVER, FL 34428 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: PRES
Name: URELLA, DEMETRI
Address: 9000 W BASILLCO
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D
Name: URELLA, KATHLEEN
Address: 9000 W BASILCO
City-St-Zip: CRYSTAL RIVER, FL 34428

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: DEMETRI URELLA

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date