2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096617

Entity Name: LATIN EXPORT GROUP, INC.

FILED Apr 29, 2012 Secretary of State

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

105 E 17TH ST

ST CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

105 E 17TH ST

ST CLOUD, FL 34769 US

FEI Number: 59-3479912 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:

URELLA, DEMETRI 9000 W BASILICO

CRYSTAL RIVER, FL 34428 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: 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 04/29/2012