2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000015739 01-23-2007 90039 039 ***150.00 1. Entity Name LATIN AMERICAN TRADE & INVESTMENTS INC. Principal Place of Business Mailing Address 11909 SW 78 TERRACE 11909 SW 78 TERRACE MIAMI, FL 33183 MIAMI, FL 33183 01162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ANTONIO E DO NOT WRITE 11909 SW 78 TERRACE MIAMI, FL 33183 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME NUNEZ, ANTONIO E * STREET ADDRESS 11909 SW 78 TERRACE CITY-ST-7IP MIAMI, FL 33183 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exprovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an package, with all other like empowered.

SIGNATURE:

WITE JULY HATON TO E. N. W. E. SHATURE AND TYPICER OR DIRECTOR

1/16/07

305412-5577

Daytme Phone #

FILED

Jan 23, 2007 8:00 am