

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015739

FILED
Mar 22, 2008
Secretary of State

Entity Name: LATIN AMERICAN TRADE & INVESTMENTS INC.

Current Principal Place of Business:

11909 SW 78 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

2322 CALLE HALCON
SANTA FE, NM 87505

Current Mailing Address:

11909 SW 78 TERRACE
MIAMI, FL 33183

New Mailing Address:

2322 CALLE HALCON
SANTA FE, NM 87505

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ANTONIO E
11909 SW 78 TERRACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

NUNEZ, ANTONIO E
807 SW 25TH AVENUE, SUITE 201
MIAMI, FL 33135 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:

03/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, ANTONIO E
Address: 11909 SW 78 TERRACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, ANTONIO E
Address: 807 SW 25TH AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANTONIO E. NUNEZ

PRES

03/22/2008

Electronic Signature of Signing Officer or Director

Date