

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015739

FILED
Feb 08, 2009
Secretary of State

Entity Name: LATIN AMERICAN TRADE & INVESTMENTS INC.

Current Principal Place of Business:

2322 CALLE HALCON
SANTA FE, NM 87505

New Principal Place of Business:

Current Mailing Address:

2322 CALLE HALCON
SANTA FE, NM 87505

New Mailing Address:

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
807 SW 25TH AVENUE, SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

NUNEZ, ANTONIO E
2322 CALLE HALCON
SANTA FE, FL 87505 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:

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, ANTONIO E
Address: 2322 CALLE HALCON
City-St-Zip: SANTA FE, NM 87505

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 NUNEZ

DIR

02/08/2009

Electronic Signature of Signing Officer or Director

Date