

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015739

FILED
Jan 13, 2012
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:

11905 S.W. 78TH TER
MIAMI, FL 33183 UN

Current Mailing Address:

2322 CALLE HALCON
SANTA FE, NM 87505

New Mailing Address:

11905 S.W. 78TH TER
MIAMI, FL 33183 UN

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
2322 CALLE HALCON
SANTA FE, FL 87505 US

Name and Address of New Registered Agent:

NUNEZ, ANTONIO E
11905 S.W. 78TH TER
MIAMI, FL 33183 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:

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: NUNEZ, ANTONIO E
Address: 11905 S.W. 78TH TER
City-St-Zip: MIAMI, FL 33183 UN

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: ANTONIO NUNEZ

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date