

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054044

FILED
Apr 25, 2008
Secretary of State

Entity Name: EUROLATIN TRADE CORPORATION

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
APT 1912
MIAMI, FL 33131

New Principal Place of Business:

4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

PO BOX 144660
CORAL GABLES, FL 331144660

New Mailing Address:

FEI Number: 65-0947467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE, FRANK
1111 BRICKELL BAY DRIVE
APT 1912
CORAL GABLES, FL 33131 US

Name and Address of New Registered Agent:

JORGE, FRANK
4627 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPAS () Delete
Name: JORGE, FRANK
Address: P.O. BOX 144660
City-St-Zip: CORAL GABLES, FL 33114

Title: VSDA () Delete
Name: JORGE, SANDRA K
Address: AVE. LUPERON #46, ZONA INDUSTRIAL HERRERA
City-St-Zip: SANTO DOMINGO, DR DOM REP

Title: VD () Delete
Name: JORGE, MARCOS
Address: AVE. LUPERON # 46, ZONA INDUSTRIAL HERRERA
City-St-Zip: SANTO DOMINGO, DR DOM REP

Title: VDAS () Delete
Name: JORGE, FRANK SONNY
Address: 1111 BRICKELL BAY DRIVE, APT. 1912
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDAS (X) Change () Addition
Name: JORGE, FRANK SONNY
Address: 4627 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLE, FL 33146 US

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: MARCOS A JORGE

VD

04/25/2008

Electronic Signature of Signing Officer or Director

Date