

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054044

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: EUROLATIN TRADE CORPORATION

## Current Principal Place of Business:

4627 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

## 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  
4627 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

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:

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: 4627 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLE, FL 33146 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 JORGE

VD

04/27/2009

Electronic Signature of Signing Officer or Director

Date