

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054044

FILED
Apr 03, 2012
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:

8175 NW 12TH ST
SUITE 130
MIAMI, FL 33126 US

Current Mailing Address:

PO BOX 144660
CORAL GABLES, FL 331144660

New Mailing Address:

8175 NW 12TH ST
SUITE 130
MIAMI, FL 33126 US

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:

JORGE, FRANCISCO
8175 NW 12TH ST
SUITE 130
MIAMI, FL 33126 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: FRANCISCO JORGE

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JORGE, FRANCISCO
Address: EPS X-25185 P.O. BOX 025650
City-St-Zip: MIAMI, FL 33102 US

Title: VP
Name: JORGE, ARMANDO
Address: EPS X-25185 P.O. BOX 025650
City-St-Zip: MIAMI, FL 33102 US

Title: T
Name: JORGE, MICHAEL
Address: EPS X-25185 P.O. BOX 025650
City-St-Zip: MIAMI, FL 33102 US

Title: S
Name: JORGE, PRISCILLA
Address: EPS X-25185 P.O. BOX 025650
City-St-Zip: MIAMI, FL 33102 US

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: FRANCISCO JORGE

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date