

TX2011

Ver. 2.0 05-102 (9-09/29)

TEXAS FRANCHISE TAX PUBLIC INFORMATION REPORT

To be filed by Corporations, Limited Liability Companies (LLCS) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

Tcode 13196

Taxpayer number

32042057896

Report year

2011

You have certain rights under Chapter 552 and 559, Government Code, to review, request, and correct information we have on file about you. Contact us at: (512) 463-4600, or (800) 252-1381, toll free nationwide.

Taxpayer name

LATIN REAL ESTATE, INC.

Mailing address

1800 BERING STE 945

City

HOUSTON

State

TX

ZIP Code

77057

Plus 4

Secretary of State file number or Comptroller file number

0801282292

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

Principal office

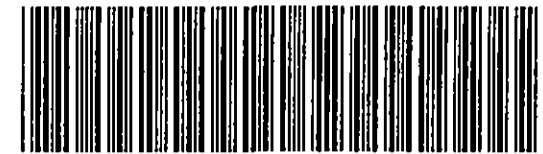
SAME AS ABOVE

Principal place of business

SAME AS ABOVE

Please sign below!

Officer, director, and member information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or members change throughout the year.



3204205789611

SECTION A Name, title and mailing address of each officer, director or member.

Table with 4 columns: Name, Title, Director (Yes/No), Term expiration (mmddyy). Rows include Alfredo Chedraui Obeso (President), Antonio Chedraui Obeso (V/PRES-TRE), and Alan Shelby (SEC).

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of ten percent (10%) or more.

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. All entries are 'None'.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of ten percent (10%) or more in this entity or limited liability company.

Table with 4 columns: Name of owned (parent) corporation or limited liability company, State of formation, Texas SOS file number, if any, Percentage of Ownership. All entries are 'None'. Includes registered agent info for JIM L. GARCIA.

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or member and who is not currently employed by this, or a related, corporation or limited liability company.

Signature: Alan Shelby, Title: Sec, Date: 2/21/11, Area code and phone number: 713 975 2825

Texas Comptroller Official Use Only

VE/DE [] PIR IND []

