

120593013005

TX2012

Ver. 3.0 05-102 (Rev.9-11/30)

Texas Franchise Tax Public Information Report

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

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

Tcode 13196

Taxpayer number

32042057896

Report year

2012

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 (800) 252-1381 or (512) 463-4600.

Taxpayer name

LATIN REAL ESTATE, INC.

Mailing address

1800 BERING STE 945

City

HOUSTON

State TX

ZIP Code 77057

Plus 4

Secretary of State (SOS) 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

1800 BERING STE 945, HOUSTON, TX 77057

Principal place of business

1800 BERING STE 945, HOUSTON, TX 77057

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.



3204205789612

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

Table with 4 columns: Name, Mailing address, Title, and Director information (Term expiration, State, ZIP Code). Includes entries for Alfredo Chedraui Obeso, Antonio Chedraui Obeso, and Alan Shelby.

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

Table with 4 columns: Name of owned (subsidiary) corporation or limited liability company, State of formation, Texas SOS file number, if any, and Percentage of ownership.

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent 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, and Percentage of ownership.

Registered agent and registered office currently on file. (see instructions if you need to make changes)

Agent: JIM L. GARCIA

Check box if you need forms to change the registered agent or registered office information.

Table with 4 columns: Office, City, State, and ZIP Code. Office: 1770 ST JAMES PLACE STE 150, City: HOUSTON, State: TX, ZIP Code: 77056

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.

sign here - Signature: Alaswell, Title: Sec, Date: 2/21/12, Area code and phone number: 713 975 2825

Texas Comptroller Official Use Only

VE/DE [ ] PIR IND [ ]

