

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 02, 2010
Secretary of State**

DOCUMENT# F00000001983

Entity Name: LATPRO, INC.

Current Principal Place of Business:

8751 WEST BROWARD BLVD, STE 506
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8751 WEST BROWARD BLVD, STE 506
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0984766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, ERIC CEO
3050 UNIVERSAL BLVD
SUITE 120
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SHANNON, ERIC CEO
8751 WEST BROWARD BLVD, STE 506
PLANTATION, FL 33324 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: _____ 06/02/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PC
Name: SHANNON, ERIC
Address: 3980 BROADWAY ST., SUITE 103-147
City-St-Zip: BOULDER, CO 80304

Title: V
Name: SHANNON, CAROLINA
Address: 3980 BROADWAY ST., SUITE 103-147
City-St-Zip: BOULDER, CO 80304

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: ERIC SHANNON CEO 06/02/2010
Electronic Signature of Signing Officer or Director Date