

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070907

Entity Name: CUPON LATINO, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

13030 ISABELLA TERR.
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13030 ISABELLA TERR.
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-1122689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDISIS, JACQUELINE
13030 ISABELLA TER
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

EDISIS, JACQUELINE
13030 ISABELLA TER
DELRAY BEACH, FL 33446 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: JACQUELINE EDISIS

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDISIS, JACQUELINE
Address: 13030 ISABELLA TER
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACQUELINE EDISIS

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date