

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005296

FILED
Apr 29, 2010
Secretary of State

Entity Name: LATINOS GROUP INC.

Current Principal Place of Business:

533 NE 1ST AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

4093 SE 37 COURT
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 11-3833306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POZO, ERNESTO
4093 SE 37TH COURT
OCALA, FL 34480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: POZO, ERNESTO
Address: 4093 SE 37 COURT
City-St-Zip: Ocala, FL 34480 US

Title: D/S
Name: POZO, MARIA F
Address: 4093 SE 37 COURT
City-St-Zip: Ocala, FL 34480 US

Title: DVP
Name: POZO, MARIA L
Address: 2404 SE 27TH STREET
City-St-Zip: Ocala, FL 34471 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: ERNESTO POZO

D/P

04/29/2010

Electronic Signature of Signing Officer or Director

Date