

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028375

Entity Name: LATINTEK USA CORPORATION

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1787 NW 79 AVE
MIAMI, FL 33126

New Principal Place of Business:

9971 SW 16TH STREET
MIAMI, FL 33165 US

Current Mailing Address:

9971 SW 16TH ST
MIAMI, FL 33165

New Mailing Address:

9971 SW 16TH ST
MIAMI, FL 33165 US

FEI Number: 42-1758718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRESCO, JOHN M
9971 SW 16TH STREET
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: P
Name: TIJOUX, JOSE A
Address: 9971 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VT
Name: ILLINO, VITTORIO S
Address: 9971 SW 16TH STREET
City-St-Zip: MIAMI, FL 33165 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: JOSE A. TIJOUX

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date