

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068060

FILED
Jan 03, 2011
Secretary of State

Entity Name: LATINOR CORP

Current Principal Place of Business:

2201 W SAMPLE RD.
BUILDING 9 SUITE 1B
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2201 W SAMPLE RD.
BUILDING 9 SUITE 1B
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 26-3029053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 W SAMPLE ROAD BUILDING 9 STE 1B
POMPANO BEACH, FL 33073 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: DP
Name: RICH, HERMAN B
Address: 2201 W SAMPLE RD BLDG 9 SUITE 1B
City-St-Zip: POMPANO BEACH, FL 33073

Title: DS
Name: RICH, IVONNE D
Address: 2201 W SAMPLE RD BLDG 9 SUITE 1B
City-St-Zip: POMPANO BEACH, FL 33073

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: HERMAN B. RICH

_____ Electronic Signature of Signing Officer or Director

MR.

01/03/2011

_____ Date