

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101513

FILED
Mar 07, 2011
Secretary of State

Entity Name: LATITUDE ONE 1508 CORPORATION

Current Principal Place of Business:

6921 JULIA GARDENS DR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6921 JULIA GARDENS DR.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 47-1767518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZA, MANUEL E
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: HERNANDEZ, VICTOR M
Address: 6921 JULIA GARDENS DR
City-St-Zip: COCONUT CREEK, 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: HERNANDEZ, VICTOR M

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date