

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040409

FILED
Apr 29, 2010
Secretary of State

Entity Name: LATIN Y CORP

Current Principal Place of Business:

8960 NW 8TH ST
308
MIAMI, FL 33172 US

New Principal Place of Business:

570 NW 109 AVE
5
MIAMI, FL 33172 US

Current Mailing Address:

8960 NW 8TH ST
308
MIAMI, FL 33172 US

New Mailing Address:

570 NW 109 AVE
5
MIAMI, FL 33172 US

FEI Number: 27-0150760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLDEVILLA, YAN I
8960 NW 8TH ST
308
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLDEVILLA, YAN I
570 NW 109 AVE
5
MIAMI, FL 33172 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: YAN I SOLDEVILLA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SOLDEVILLA, YAN I
Address: 570 NW 109 AVE #5
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: SOLDEVILLA, YAN R
Address: 8960 NW 8TH ST # 308
City-St-Zip: MIAMI, FL 33172 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: YAN I SOLDEVILLA

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date