

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053819

FILED
Mar 11, 2011
Secretary of State

Entity Name: LATIN CONNECT SERVICES, CORP

Current Principal Place of Business:

3785 NW 82 AVE
SUITE 201
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
SUITE 201
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0410389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDEZ, ANGEL
12453 SW 124 TERRACE
MIAMI, FL 33186 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: PST
Name: MENDEZ, ANGEL
Address: 12453 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: ACEVEDO, HECTOR A
Address: 868 E. 33RD ST
City-St-Zip: HIALEAH, FL 33013

Title: T
Name: ACEVEDO, KELVIS
Address: 4797 NW 97TH CT
City-St-Zip: DORAL, FL 331791990

Title: S
Name: FERGUSON, ALEXANDER N
Address: 1900 N BAYSHORE DR., APT 611
City-St-Zip: MIAMI, FL 33132

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: ANGEL MENDEZ

PS

03/11/2011

Electronic Signature of Signing Officer or Director

Date