

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131936

Entity Name: LATIN KITCHEN, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20284 OLD CUTLER RD
MIAMI, FL 33189

New Principal Place of Business:

20284 OLD CUTLER RD
CUTLER BAY, FL 33189

Current Mailing Address:

20284 OLD CUTLER RD
MIAMI, FL 33189

New Mailing Address:

21034 SW 88 PLACE
CUTLER BAY, FL 33189

FEI Number: 30-0335625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO J
20284 OLD CUTLER RD
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACOSTA, JORGE
Address: 20284 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

Title: V () Delete
Name: DIAZ, ROBERTO J
Address: 20284 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO J DIAZ

V

04/30/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date