## 2008 FOR PROFIT CORPORATION

## Jul 18, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000071462 07-18-2008 90013 028 \*\*\*150.00 1. Entity Name LATIN NIK NAKS, CORP 00040023 Principal Place of Business Mailing Address 18188 N.E. 19TH AVENUE 18188 N.E. 19TH AVENUE NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 06102008 CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-2873658 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOMINGUEZ, ISABEL 19411 NE 19TH AVENUE Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH, FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ì. 11. TITLE ☐ Delete TITLE Change ☐ Addition DOMINGUEZ, ISABEL NAME NAME STREET ADDRESS 19411 N.E. 19TH AVENUE STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL 33179 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition YALLICO, RICARDO S NAME NAME 19411 N.E. 19TH AVENUE STREET ADDRESS STREET ADDRESS N. MIAMI BEACH, FL 33179 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ^ SIGNING OFFICER OR DIRECTOR Daytime Phone #