

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028375

Entity Name: LATINTEK USA CORPORATION

Current Principal Place of Business:

9971 SW 16TH STREET
MIAMI, FL 33165

Current Mailing Address:

9971 SW 16TH ST
MIAMI, FL 33165 US

FEI Number: 42-1758718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRESCO, JOHN M
9971 SW 16TH STREET
MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name TIJOUX, JOSE A
Address 9971 SW 16TH STREET
City-State-Zip: MIAMI FL 33165

Title VT
Name ILLINO, VITTORIO S
Address 9971 SW 16TH STREET
City-State-Zip: MIAMI FL 33165

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: JOSE A. TIJOUX

P

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date