

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 393431

FILED
Apr 21, 2011
Secretary of State

Entity Name: LATIN REALTY CORP.

Current Principal Place of Business:

1655 DREXEL AVE. #207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1655 DREXEL AVE. #208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-1400104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, MORRIS
1655 DREXEL AVENUE #208
MIAMI BEACH, FL 33139 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: D
Name: RAPPORT, SUSY
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

Title: PSD
Name: RAPPORT, MORRIS
Address: 1655 DREXEL AVE #208
City-St-Zip: MIAMI BEACH, FL 33139

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: MORRIS RAPPORT

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date