

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006634

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: LATESTONLINE TECHNOLOGIES INC.

## Current Principal Place of Business:

8364 RUSKIN PLACE  
RICHMOND, BC V7A 2E2

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 371752  
KEY LARGO, FL 33036 US

## New Mailing Address:

P.O. BOX 1952  
ISLAMORADA, FL 33036 US

FEI Number: 98-0335312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARZ, EWA  
118 SAPODILLA DRIVE  
ISLAMORADA, FL 33036 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: PTC  
Name: SCHWARZ, PETER  
Address: 8364 RUSKIN PLACE  
City-St-Zip: RICHMOND, BC CANADA, V7A 2E2

Title: VS  
Name: SCHWARZ, EWA  
Address: 118 SAPODILLA DRIVE  
City-St-Zip: ISLAMORADA, FL 33036

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: PETER SCHWARZ

PTCD

04/25/2011

Electronic Signature of Signing Officer or Director

Date