

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006634

FILED
Apr 22, 2012
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:

8364 RUSKIN PLACE
RICHMOND, BC V7A 2E2 UN

Current Mailing Address:

P.O. BOX 1952
ISLAMORADA, FL 33036 US

New Mailing Address:

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date