

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002549

Entity Name: CSI LATINA FINANCIAL, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

9990 OLD OLIVE STREET RD.
ST. LOUIS, MO 63141

New Principal Place of Business:

9990 OLD OLIVE STREET ROAD
SUITE 101
SAINT LOUIS, MO 631415904 US

Current Mailing Address:

9990 OLD OLIVE STREET RD.
ST. LOUIS, MO 63141

New Mailing Address:

9990 OLD OLIVE STREET ROAD
SUITE 101
SAINT LOUIS, MO 631415904 US

FEI Number: 75-3007667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GILLULA, E. WILLIAM
Address: 9990 OLD OLIVE STREET RD.
City-St-Zip: ST. LOUIS, MO 63141

Title: V () Delete
Name: HAMILTON, STEPHEN G
Address: 9990 OLD OLIVE STREET RD.
City-St-Zip: ST. LOUIS, MO 63141

Title: CEO () Delete
Name: RODRIGUEZ, ARNALDO
Address: 22 GRAND BAY ESTATES CIR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: CHERRICK, LORRAINE S
Address: 9990 OLD OLIVE STREET RD.
City-St-Zip: ST. LOUIS, MO 63141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORRAINE S CHERRICE

S

04/14/2009

Electronic Signature of Signing Officer or Director

Date