

F080000 3402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

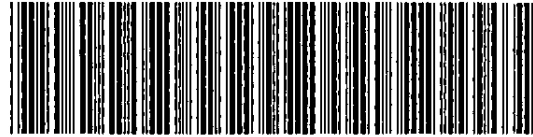
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07/23/12--01027--014 **43.75

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2012 AUG -1 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Latitude Solutions, Inc.

Name of Corporation

DOCUMENT NUMBER: F08000003402

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Angela Letizia

Name of Contact Person

Latitude Solutions, Inc.

Firm/Company

2595 NW Boca Raton Blvd., Suite 100

Address

Boca Raton, FL 33431

City/State and Zip Code

aletizia@latitudesolutions.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela Letizia

Name of Contact Person

at (561) 417-0644

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 24, 2012

ANGELA LETIZIA
C/O LATITUDE SOLUTIONS, INC.
2595 NW BOCA RATON BLVD., SUITE 100
BOCA RATON, FL 33431

SUBJECT: LATITUDE SOLUTIONS, INC.
Ref. Number: F08000003402

We have received your document for LATITUDE SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please sign your document and return it for processing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 912A00019542

7/30/12
2012 AUG -2 AM 10:20
RECEIVED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING
See attached signature.
Kindly make filing.
Thanks,
Angela Letizia
561-417-0644



FILED

2012 AUG -1 AM 11:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Latitude Solutions, Inc.
2. This entity was authorized to transact business in Florida on 8/4/2008 and its Florida document number is F08000003402
3. This corporation was formed under the laws of Nevada
4. The name and address of each officer and/or director is as follows:

Title:

P/CEO/D

Name and Address

Jeffrey A. Wohler

2595 NW Boca Raton Blvd., Suite 100

Boca Raton, FL 33431

S/T

Ken M. Link

2595 NW Boca Raton Blvd., Suite 100

Boca Raton, FL 33431

DELETE S/T

Matthew J. Cohen

2595 NW Boca Raton Blvd., Suite 100

Boca Raton, FL 33431

DELETE D

Harvey Kaye

2595 NW Boca Raton Blvd., Suite 100

Boca Raton, FL 33431

(Attach additional pages if necessary)

Jeffrey A. Wohler
Signature of an officer or director

President

Title of person signing

Jeffrey A. Wohler

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314