

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000328

Entity Name: LATPRO INC.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

700 YELLOW PINE AVE
BOULDER, CO 80304

New Principal Place of Business:

Current Mailing Address:

700 YELLOW PINE AVE
BOULDER, CO 80304

New Mailing Address:

3980 N BROADWAY
103-147
BOULDER, CO 80304

FEI Number: 65-0984766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONSECA, OTAVIO
8751 W BROWARD BLVD., STE 506
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

OFFICERS AND DIRECTORS:

Title: DP
Name: SHANNON, ERIC
Address: 700 YELLOW PINE AVE
City-St-Zip: BOULDER, CO 80304

Title: ST
Name: SHANNON, CAROLINA
Address: 700 YELLOW PINE AVE
City-St-Zip: BOULDER, CO 80304

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: CAROLINA SHANNON

CFO

04/09/2012

Electronic Signature of Signing Officer or Director

Date