

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92708

FILED
Apr 06, 2011
Secretary of State

Entity Name: LATIN INTERNATIONAL, INC.

Current Principal Place of Business:

1068 W FLAGLER ST.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1068 W FLAGLER ST.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-2625932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACHER, SALVADOR
1068 W FLAGLER ST.
MIAMI, FL 33130 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: TACHER, SALVADOR
Address: 11640 CANAL DR
City-St-Zip: NORTH MIAMI, FL

Title: D
Name: MAYA, RAFAEL
Address: 3640 YACHT CLUB DR 807
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: ALBALAH, LUNA
Address: 3600 YACHT CLUB DR. APT. 201
City-St-Zip: AVENTURA, FL 33180

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: LUNA ALBALAH

S

04/06/2011

Electronic Signature of Signing Officer or Director

Date