

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004020

Entity Name: LATINTECH USA, LLC

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19451 SHERIDAN STREET # 347
PEMBROKE PINES, FL 33332

Current Mailing Address:

18459 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

19451 SHERIDAN STREET # 347
PEMBROKE PINES, FL 33332

FEI Number: 65-0999544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, LUIS
4299 LAUREL RIDGE CIR.
WESTON, FL 33331

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUILAR, LUIS
Address: 4299 LAUREL RIDGE CIR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LUIS AGUILAR

MGR

05/01/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date