

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M59918

FILED
Jan 21, 2009
Secretary of State**Entity Name:** LATIN AMERICAN 8TH STREET, INC.**Current Principal Place of Business:**1405 S.W. 107 AVE., #301-B
MIAMI, FL 33174**New Principal Place of Business:****Current Mailing Address:**1405 S.W. 107 AVE., #301-B
MIAMI, FL 33174**New Mailing Address:****FEI Number:** 65-0048735**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BICHARA, RICARDO
14701 SW 42ND WAY
MIAMI, FL 33185 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:** D () Delete
Name: BICHARA, RICARDO
Address: 14701 SW 42 WAY
City-St-Zip: MIAMI, FL 33185**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P () Change (X) Addition
Name: SALMAN, JOSE A P
Address: C/O 1405 SW 107TH AVENUE, # 301-B
City-St-Zip: MIAMI, FL 33174

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: R BICHARA

VP

01/21/2009

Electronic Signature of Signing Officer or Director

Date