

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011887

Entity Name: LATIN CREATIONS INC

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

4611 SW 143 PLACE EAST
MIAMI, FL 33175

New Principal Place of Business:

13432 SW 62 ST APT# R106
MIAMI, FL 33183

Current Mailing Address:

4611 SW 143 PLACE EAST
MIAMI, FL 33175

New Mailing Address:

13432 SW 62 ST APT# R106
MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VIZA, JARVIS
4611 SW 143 PLACE EAST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VIZA, JARVIS
13432 SW 62 ST APT# R106
MIAMI, FL 33183 US

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: JARVIS VIZA

12/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VIZA, JARVIS
Address: 4611 SW 143 PLACE EAST
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: JIMENEZ, EYLEEN
Address: 4611 SW 143 PLACE EAST
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIZA, JARVIS
Address: 13432 SW 62 ST APT# R106
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: VIZA, EYLEEN
Address: 13432 SW 62 ST APT# R106
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EYLEEN VIZA

VP

12/11/2009

Electronic Signature of Signing Officer or Director

Date