

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004255

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALMALATINA INC

Current Principal Place of Business:

917 GRACE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

917 GRACE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 32-0251790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HENKLE, MARGARET R
949 JENKS AVENUE
SUITE 19
PANAMA CITY, FL 32401 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: MARGARET R HENKLE

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDERS, ALMA
Address: 917 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: S () Delete
Name: VELEZ ROSAS, PEDRO RAMON
Address: 917 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: T () Delete
Name: CULVER, RANDAL
Address: 917 GRACE AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ALMA SANDERS

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date