

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000058959

Entity Name: LATINOS PRODUCTS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

4795 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

9858 CLINT MOORE RD C111
NO. 233
BOCA RATON, FL 33496

Current Mailing Address:

4795 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

9858 CLINT MOORE RD. C111
NO. 233
BOCA RATON, FL 33496

FEI Number: 59-3653840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, SERGIO J
2440 CORAL WAY
MIAMI, FL 33145 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: SERGIO GUZMAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALINDEZ, DANIEL
Address: AVE FRANCISCO MIRANDA PISO3, N31
City-St-Zip: CARACAS, VENEZUELA,

Title: VPD () Delete
Name: CORSI, LUIS
Address: AVE FRANCISCO MIRANDA PISO3, N31
City-St-Zip: CARACAS, VENEZUELA,

Title: SD () Delete
Name: GUZMAN, SERGIO J
Address: 2440 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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 for the exemption stated in Section 119.07(3)(i), 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: DANIEL GALINDEZ

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date