

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001275

Entity Name: LATINO COMERCIAL, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

900 W FLAGLER
MIAMI, FL 33130

New Principal Place of Business:

900 W FLAGLER
SUITE 900D
MIAMI, FL 33130

Current Mailing Address:

900 W FLAGLER
MIAMI, FL 33130

New Mailing Address:

900 W FLAGLER
SUITE 900D
MIAMI, FL 33130

FEI Number: 65-1065472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ LEIVA, MARIA ISABEL
7250 W 18TH AVE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ LEIVA, MARIA ISABEL
3431 SW 14 STREET
MIAMI, FL 33145 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ LEIVA, MARIA ISABEL
Address: 2143 NW 18 ST
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: HANDAL, ESTEBAN
Address: 900 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ LEIVA, MARIA ISABEL
Address: 3431 SW 14 STREET
City-St-Zip: MIAMI, FL 33145

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

SIGNATURE: MARIA ISABEL HANDAL

DIRE

01/22/2008

Electronic Signature of Signing Officer or Director

Date