

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000001275

Entity Name: LATINO COMERCIAL, INC.

FILED
Aug 10, 2010
Secretary of State

Current Principal Place of Business:

1636 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1636 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1065472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA ISABEL
3431 SW 14 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HANDAL, MARIA I
1636 WEST FLAGLER STREET
MIAMI, FL 33135 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: MARIA ISABEL HANDAL

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HANDAL, MARIA I
Address: 1636 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

Title: D
Name: HANDAL, ESTEBAN
Address: 1636 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: MARIA ISABEL HANDAL

P

08/10/2010

Electronic Signature of Signing Officer or Director

Date