

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011997

Entity Name: LATCH SHOE CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3333 SW 117 AVE
DAVIE, FL 33332

New Principal Place of Business:

3333 SW 117 AVE
DAVIE, FL 33330

Current Mailing Address:

3333 SW 117 AVE
DAVIE, FL 33332

New Mailing Address:

3333 SW 117 AVE
DAVIE, FL 33330

FEI Number: 65-1076840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNARRINE, LATCHMAN
3333 SW 117 AVE
DAVIE, FL 33332 US

Name and Address of New Registered Agent:

HARNARRINE, LATCHMAN
3333 SW 117 AVE
DAVIE, FL 33330 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARNARRINE, LATCHMAN
Address: 3333 SW 117 AVE
City-St-Zip: DAVIE, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LATCHMAN HARNARRINE

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date