

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053856

Entity Name: LATINO, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

131 N. MT. CARMEL RD.
VALRICO, FL 33594

New Principal Place of Business:

204 SUMMERSAILS DRIVE
VALRICO, FL 33594 US

Current Mailing Address:

131 N. MT. CARMEL RD.
VALRICO, FL 33594

New Mailing Address:

204 SUMMERSAILS DRIVE
VALRICO, FL 33594 US

FEI Number: 59-3731030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JORGE L
131 N. MT. CARMEL RD.
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GONZALEZ, JORGE L
204 SUMMERSAILS DRIVE
VALRICO, FL 33594 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: JORGE GONZALEZ

08/28/2007

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: GONZALEZ, GEORGE L
Address: 131 N. MT. CARMEL RD.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JORGE L
Address: 204 SUMMERSAILS DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: JORGE GONZALEZ

PD

08/28/2007

Electronic Signature of Signing Officer or Director

Date