2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 8:00 am Secretary of State

270 Country 270 Country 270 Country 34243 U.S. 3. Certificate of Status Desired \$ \$8.75 Accisional Fer Required \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	1. Entity Name LATINUS GROUP, REAL ESTATE INVESTMENTS, INC.							04-25-2008	90149 ()26 ***15	0.00
3054 UNIVERSITY PARKWAY Suite, Apr. #s. etc. Suite, Apr. #s. etc	3052 UNIVE	RSITY PARKWAY	3052 UNIVERSITY PARKWAY								
City & State SARASOTA, FL SARAS	•										
SARASOTA, FL SARAS	Suite, Apt.	#, etc.	Suite, Apt. #, etc.			04222008	Chg-P	CR2E	034 (12/06))	
2/20 Country 3/243 U.S. 3. Certificate of Status Desired \$8.75 Additional Per Required \$8.75 Additional Per Required \$1.00	City & State		City & State				4. FEI Numb	er		A	pplied For
S. Name and Address of Current Registered Agent V. Name and Address of Sizues Desired Fee Required Fee Required Fee Required Fee Required T. Name and Address of New Registered Agent V. Name CURCI, JUAN C PRES 4215 HAWK ISLAND DR BRADENTON, FL 34208 S. The above named easy, submits the submental flow-registered agent are time it explained. S. The above named easy, submits the submental flow-registered plant or in flow process of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the State of Florida. I am familiar with, and accept the origination of registered agent, or both, in the Stat							65-113	7099			lot Applicable
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CURCI, JUAN C PRES 4215 HAWK ISLAND DR BRADENTON, FL 34208 S. The above named entity, submits this submitted four-temperature of changing its registered of agent and series and acceptable and acceptab	01210		<u> </u>				7. Name and	Address of New	Registered	Agent	
S. The above named entity submits the state-official curve outputs of fice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation of Florida State of Florida. I am familiar with, and accept the state of Florida Statutes, I and accept the state of Florida Statutes, I and accept the conformation of the occoporation on the receival or that see in familiar with, and accept the state of Florida Statutes, I and the receival what the information of the occoporation on the receival or that see in the single of the occoporation or the receival or that see in the grade accept the same legal effect as if made under oath; that if any displaced or of the occoporation or the receival or of the occoporation or the receival or that see in the language of or on an attachment with an additional or the occoporation or the receival or the state of Florida Statutes, I and the receival w	4215 HAWK ISLAND DR					ddress (f	P.O. Box Numb		ole)		
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 0.	8. 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. I am familiar with, and accept the obligations of registered agent.										
Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES OLD Delete TITLE NAME CURCI, JUAN C PRES STRET ADDRESS 3052 UNIVERSITY PARKWAY STRET ADDRESS OLTY-S1-ZP SARASOTA, FL 34243 TITLE V SARASOTA, FL 34243 TITLE NAME CURCI, ROBERTO J VICE STRET ADDRESS OLTY-S1-ZP CARMEL, IN 46033 TITLE NAME STRET ADDRESS OLTY-S1-ZP CHANGES OLTY-S1	SIGNATURE	Signatore, yield or printed name of registered agent		E: Registered	d Agent signa	ture required	when reinstating)		DATE		
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