2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077020

Entity Name: LA LATINA PRODUCTS CORP.

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6039 ST AUGUSTINE ROAD JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

6039 ST AUGUSTINE ROAD JACKSONVILLE, FL 32217

FEI Number: 59-3736701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMEL, MARIA E 4222 ARGENTINE DRIVE N JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 CAMEL, MARIA E

 Address:
 4222 ARGENTINE DR N

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: V.P.

 Name:
 CAMEL, MARIA E

 Address:
 4222 ARGENTINE DR N

 City-St-Zip:
 JACKSONVILLE, FL 32217

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 E. CAMEL P 04/30/2010