

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079713

Entity Name: LATINOS MEAT MARKET INC

FILED  
Jan 26, 2009  
Secretary of State

## Current Principal Place of Business:

1718 HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

## Current Mailing Address:

1718 HILLSBORO BLVD  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

FEI Number: 65-1139957

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, JESUS O  
6971 JULIA GARDENS DRIVE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

VARGAS, JESUS O  
6871 JULIA GARDENS DRIVE  
COCONUT CREEK, FL 33073 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: JESUS ORLANDO VARGAS

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VARGAS, JESUS  
Address: 6871 JULIA GARDENS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VARGAS, JESUS O  
Address: 6871 JULIA GARDENS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP ( ) Change (X) Addition  
Name: VARGAS, JESUS O  
Address: 6871 JULIA GARDENS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: S ( ) Change (X) Addition  
Name: VARGAS, JESUS O  
Address: 6871 JULIA GARDENS DRIVE  
City-St-Zip: COCONUT CREEK, FL 33073

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: JESUS ORLANDO VARGAS

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date