

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106742

Entity Name: LATIN MINI-MART, CORP.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

5425 SHELDON ROAD
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

5425 SHELDON ROAD
TAMPA, FL 33615

New Mailing Address:

FEI Number: 59-3753731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAMES
5425 SHELDON ROAD
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FULVIA
Address: 5425 SHELDON ROAD
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: MARTINEZ, JAMES
Address: 5425 SHELDON ROAD
City-St-Zip: TAMPA, FL 33615

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: JAMES MARTINEZ

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date