

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116373

FILED
Apr 13, 2007
Secretary of State

Entity Name: LATIN FOOD IMPORTS CORPORATION

Current Principal Place of Business:

18151 NE 31 COURT, SUITE 1806
AVENTURA, FL 33160

New Principal Place of Business:

21055 NE 37 AVENUE
SUITE # 1905
AVENTURA, FL 33180

Current Mailing Address:

18151 NE 31 COURT, SUITE 1806
AVENTURA, FL 33160

New Mailing Address:

21055 NE 37 AVENUE
SUITE # 1905
AVENTURA, FL 33180

FEI Number: 14-1866159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHAN, OSCAR E
18151 NE 31 COURT, SUITE 1806
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MERCHAN, OSCAR E
21055 NE 37 AVENUE
SUITE # 1905
AVENTURA, FL 33180 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: OSCAR MERCHAN

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCHAN, OSCAR E
Address: 18151 NE 31 COURT, SUITE 1806
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: MERCHAN, MARIA E
Address: 18151 NE 31 CT. STE. 1806
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCHAN, OSCAR E
Address: 21055 NE 37 AVENUE SUITE # 1905
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: MERCHAN, MARIA E
Address: 21055 NE 37 AVENUE SUITE # 1905
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: OSCAR MERCHAR

PRE

04/13/2007

Electronic Signature of Signing Officer or Director

Date