

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069005

Entity Name: LATIN - TECH, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

5209 NW 74TH AVE
202
MIAMI, FL 33166

New Principal Place of Business:

16475 SW 248 ST
MIAMI, FL 33031

Current Mailing Address:

5209 NW 74TH AVE
202
MIAMI, FL 33166

New Mailing Address:

16475 SW 248 ST
MIAMI, FL 33031

FEI Number: 02-0619953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRIO, ORLANDO
777 NW 72 AVE SUITE 3161
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHARRIA, ORLANDO
16475 SW 248 ST
MIAMI, FL 33031 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: ORLANDO CHARRIA

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CHARRIA, ORLANDO C
Address: 777 NW 72 AVE SUITE 3161
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CHARRIA, ORLANDO
Address: 16475 SW 248 ST
City-St-Zip: MIAMI, FL 33031

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: ORLANDO CHARRIA

S

03/19/2009

Electronic Signature of Signing Officer or Director

Date