

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069005

Entity Name: LATIN - TECH, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

16475 SW 248 ST
MIAMI, FL 33031

New Principal Place of Business:

8004 N.W 154 TH STREET
621
MIAMI LAKES, FL 33016

Current Mailing Address:

16475 SW 248 ST
MIAMI, FL 33031

New Mailing Address:

8004 N.W 154 TH STREET
621
MIAMI LAKES, FL 33016

FEI Number: 02-0619953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHARRIA, ORLANDO
8004 N.W 154TH STREET
621
MIAMI LAKES, FL 33016 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

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: CHARRIA, ORLANDO
Address: 8004 N.W 154 TH STREET # 621
City-St-Zip: MIAMI LAKES, FL 33016

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: ORLANDO CHARRIA

S

01/29/2011

Electronic Signature of Signing Officer or Director

Date