

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079173

FILED
Nov 18, 2008
Secretary of State

Entity Name: LATIN FLAVORS ENTERPRISE INC.

Current Principal Place of Business:

4801 N.W. 128TH STREET ROAD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

4801 N.W. 128TH STREET ROAD
BAY 2
OPA LOCKA, FL 33054 US

Current Mailing Address:

4801 N.W. 128TH STREET ROAD
OPA LOCKA, FL 33054 US

New Mailing Address:

4801 N.W. 128TH STREET ROAD
BAY 2
OPA LOCKA, FL 33054 US

FEI Number: 20-0136591 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, ALEJANDRO J PST
4801 NW 128TH ROAD
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LATIN FLAVORS
4801 N.W. 128TH STREET ROAD
BAY 2
PEMBROKE PINES, FL 33054 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: ALEJANDRO GARCIA 11/18/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GARCIA, ALEJANDRO J
Address: 4801 NW 128 ROAD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DT () Delete
Name: SEQUEIRA, ROBERTO
Address: 4801 NW 128 ROAD
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GARCIA, ALEJANDRO J MR.
Address: 4801 N.W. 128TH STREET ROAD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: DT (X) Change () Addition
Name: SEQUEIRA, ROBERTO A MR.
Address: 4801 N.W. 128TH STREET ROAD
City-St-Zip: OPA LOCKA, FL 33054 US

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: ALEJANDRO GARCIA PST 11/18/2008

Electronic Signature of Signing Officer or Director Date