

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079173

FILED
Apr 20, 2011
Secretary of State

Entity Name: LATIN FLAVORS ENTERPRISE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

LATIN FLAVORS
4801 N.W. 128TH STREET ROAD
BAY 2
OPA LOCKA, FL 33054 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: PST
Name: GARCIA, ALEJANDRO J MR.
Address: 4801 N.W. 128TH STREET ROAD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
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 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: ALEJANDRO GARCIA

Electronic Signature of Signing Officer or Director

PST

04/20/2011

Date