

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079173

FILED  
Sep 24, 2012  
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:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

LATIN FLAVORS  
4801 N.W. 128TH STREET ROAD  
OPA LOCKA, 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 J GARCIA

09/24/2012

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 J. GARCIA

PST

09/24/2012

Electronic Signature of Signing Officer or Director

Date