

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096306

FILED
Apr 30, 2011
Secretary of State

Entity Name: LATIN WORLD DISTRIBUTOR, INC.

Current Principal Place of Business:

2701 WEST 76 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2701 WEST 76 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 61-1456240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUANA M
210 LAKEVIEW DRIVE #105
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LOPEZ, JUANA M
2701 WEST 76 STREET
HIALEAH, 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: _____

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LOPEZ, JUANA M
Address: 2701 WEST 76 STREET
City-St-Zip: HIALEAH, 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: JUANA M LOPEZ

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date