

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109950

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE HOTTEST, LATEST, NEWEST COMPANY, INC.

Current Principal Place of Business:

700 W. HILLSBORO BLVD
SUITE 2-101
BOCA RATON, FL 33441

New Principal Place of Business:

700 W. HILLSBORO BLVD
SUITE 2-101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 W. HILLSBORO BLVD.
SUITE 2-101
BOCA RATON, FL 33441

New Mailing Address:

700 W. HILLSBORO BLVD.
SUITE 2-101
DEERFIELD BEACH, FL 33441

FEI Number: 27-0068581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND, TASHIA
700 W. HILLSBORO BLVD
SUITE 2-101
BOCA RATON, FL 33441 US

Name and Address of New Registered Agent:

MAITLAND, TASHIA
700 W. HILLSBORO BLVD
SUITE 2-101
DEERFIELD BEACH, FL 33441 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAITLAND, TASHIA
Address: 700 W. HILLSBORO BLVD , SUITE 2-101
City-St-Zip: BOCA RATON, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAITLAND, TASHIA
Address: 700 W. HILLSBORO BLVD , SUITE 2-101
City-St-Zip: DEERFIELD BEACH, FL 33441

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: TASHIA MAITLAND

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date