

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137098

Entity Name: LOOK LATINO, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

5220 COCONUT CK
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5220 COCONUT CK
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0421999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, MIGUEL A
3351 PALM AIRE DR, 209
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRISALES, JOSE
Address: 7101 NW 77TH ST
City-St-Zip: TAMARAC, FL 33321

Title: T () Delete
Name: MONTROSE, ROCIO A
Address: 2900 NW 42ND AVE
City-St-Zip: COCONUT CRK, FL 33066

Title: VP () Delete
Name: BAZL, MARIA
Address: 10281 FAN FARE DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MONTROSE, ROCIO A
Address: 3202 MERRICK TERRACE
City-St-Zip: MARGATE FL, FL 33063

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE GRISALES

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date