

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000885

Entity Name: U.S. LATIN AMERICAN BUSINESS, INC

FILED  
Jun 24, 2009  
Secretary of State

## Current Principal Place of Business:

11455 S. ORANGE BLOSSOM TRL  
SUITE 4  
ORLANDO, FL 32837

## New Principal Place of Business:

2840 LEXINGTON CT  
OVIEDO, FL 32765 US

## Current Mailing Address:

11455 S. ORANGE BLOSSOM TRL  
SUITE 4  
ORLANDO, FL 32837

## New Mailing Address:

2840 LEXINGTON CT  
OVIEDO, FL 32765 US

FEI Number: 51-0509472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSORIO, LUIS J  
2840 LEXINTON CT  
OVIEDO, FL 32765 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: LUIS J. OSORIO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OSORIO, LUIS J  
Address: 2840 LEXINTON CT  
City-St-Zip: OVIEDO, FL 32765

Title: VP ( ) Delete  
Name: OSORIO, CLARA I  
Address: 11455 S ORANGE BLOSSOM TRL, #4  
City-St-Zip: ORLANDO, FL 32837

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OSORIO, LUIS J  
Address: 2840 LEXINTON CT  
City-St-Zip: OVIEDO, FL 32865

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, ELVIRA  
Address: 2840 LEXINGTON CT  
City-St-Zip: OVIEDO, FL 32865 US

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: LUIS J OSORIO

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date