

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018820

Entity Name: LATELE COMPANY, INC.

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

4600 SW 152 AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

2 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143 US

Current Mailing Address:

4600 SW 152 AVE
MIRAMAR, FL 33027 US

New Mailing Address:

2 TAHITI BEACH ISLAND RD.
CORAL GABLES, FL 33143 US

FEI Number: 65-1245316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
CABANAS & ASSOCIATES, P.A.
10520 NW 26ST.-C201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH ST.
C201
DORAL, FL 33172 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: JOSEPH F. CABANAS

05/14/2009

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: PTS () Delete
Name: FRAIZ TRAPOTE, FERNANDO
Address: 4600 SW 152 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FRAIZ TRAPOTE, FERNANDO
Address: 2 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP () Change (X) Addition
Name: VALLEJO, MARIA C
Address: 2 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 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: FERNANDO FRAIZ TRAPOTE

PTS

05/14/2009

Electronic Signature of Signing Officer or Director

Date