

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018820

Entity Name: LATELE COMPANY, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1245316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRAIZ TRAPOTE, FERNANDO
Address: 2 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP
Name: VALLEJO, MARIE C
Address: 2 TAHITI BEACH ISLAND RD.
City-St-Zip: CORAL GABLES, FL 33143 US

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: FERNANDO FRAIZ TRAPOTE

PSTD

04/11/2011

Electronic Signature of Signing Officer or Director

Date