

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081729

Entity Name: LATINEXCURSIONS, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE
SUITE 303
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DR
STE. 922
SUNNY ISLES, FL 33160

New Mailing Address:

9553 HARDING AVE
SUITE 303
BAL HARBOUR, FL 33154

FEI Number: 41-2138896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, SHEETS
500 BAYVIEW DR
STE. 922
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ERIC, SHEETS
9553 HARDING AVE
STE. 303
BAL HARBOUR, FL 33154 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEETS, ERIC
Address: 9553 HARDING AVE, STE. 303
City-St-Zip: BAL HARBOUR, FL 33154

Title: P () Delete
Name: JIMENEZ, GIOMAR
Address: 9553 HARDING AVE, STE 303
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEETS, ERIC
Address: 9553 HARDING AVE, STE. 303
City-St-Zip: BAL HARBOUR, FL 33154

Title: D (X) Change () Addition
Name: JIMENEZ, GIOMAR
Address: 9553 HARDING AVE, STE 303
City-St-Zip: BAL HARBOUR, FL 33154

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: ERIC SHEETS

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date