

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081729

Entity Name: LATINEXCURSIONS, INC.

FILED
Apr 08, 2012
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:

9553 HARDING AVE
SUITE 303
BAL HARBOUR, FL 33154

New Mailing Address:

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
9553 HARDING AVE
STE. 303
BAL HARBOUR, FL 33154 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: P
Name: SHEETS, ERIC
Address: 9553 HARDING AVE, STE. 303
City-St-Zip: BAL HARBOUR, FL 33154

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

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: ERIC SHEETS

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date