2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2009
Secretary of State

DOCUMENT# P04000085900

Entity Name: LATINO AMERICA INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3940 METRO PKARWAY, SUITE 117 FORT MYERS, FL 33916	11530 S CLEVELAND AVE FORT MYERS, FL 33907

Current Mailing Address:	**New Mailing Address:**
3940 METRO PKARWAY, SUITE 117 FORT MYERS, FL 33916	11530 S CLEVELAND AVE FORT MYERS, FL 33907

FEI Number: 76-0760112 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTY, JUAN M 3940 METRO PKWY SUITE 117 FORT MYERS, FL 33916 US	MARTY, JUAN M 2130 FLORA AVE F FORT MYERS, FL 33907 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: JUAN M MARTY 04/11/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MARTY, JUAN M	Name:	
Address:	2130 FLORA AVE F	Address:	
City-St-Zip:	FORT MYERS, FL 33907	City-St-Zip:	

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: JUAN M MARTY P 04/11/2009
Electronic Signature of Signing Officer or Director Date