

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148653

Entity Name: LATIN DESIGNERS CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

13520 SOUTHWEST 152ND STREET
#772311
MIAMI, FL 33177

New Principal Place of Business:

16275 SW 88TH ST
#336
MIAMI, FL 33196

Current Mailing Address:

13520 SOUTHWEST 152ND STREET
#772311
MIAMI, FL 33177

New Mailing Address:

16275 SW 88TH ST
#336
MIAMI, FL 33196

FEI Number: 20-1814394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGO, CARLOS A
13520 SOUTHWEST 152ND STREET
#772311
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GIRALDO, ALEJANDRA M
16275 SW 88TH ST
#336
MIAMI, FL 33196 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: ALEJANDRA MARIA GIRALDO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIRALDO, ALEJANDRA M
Address: 16275 SW 88TH ST. #336
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: GALLEGO, CARLOS A
Address: 16275 SW 88TH ST. #336
City-St-Zip: MIAMI, FL 33196

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: ALEJANDRA MARIA GIRALDO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date