

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155710

FILED
Apr 30, 2009
Secretary of State

Entity Name: CONSULTORIA LATINA DE FLORIDA CENTRAL INC

Current Principal Place of Business:

395 W CARROLL ST
KISSIMMEE, FL 34741 US

New Principal Place of Business:

315 E ROBINSON ST
ORLANDO, FL 32801 US

Current Mailing Address:

P.O.BOX 450155
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 20-1879812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, FRANCISCO J
395 W CARROLL ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RAMOS, FRANCISCO J
315 E ROBINSON ST
ORLANDO, FL 32801 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: FRANCISCO RAMOS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMOS, FRANCISCO J
Address: P.O.BOX 450155
City-St-Zip: KISSIMMEE, FL 34745 US

Title: VP () Delete
Name: RAMOS, JUAN P
Address: P.O.BOX 450155
City-St-Zip: KISSIMMEE, FL 34745

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RAMOS, JUAN P
Address: 6009 37TH AVENUE SOUTHWEST
City-St-Zip: SEATTLE, WA 98126 US

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: FRANCISCO RAMOS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date