

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000044145

Entity Name: LATIN FACTOR INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

14385 SW 97 LN
MIAMI, FL 33186

New Principal Place of Business:

1686 NE 179 ST
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

P.O. BOX 600521
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1686 NE 179 ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-0111458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A & B CONSULTANT ENT. INC.
1929 W. 60 ST.
HIALEAH, FL 33012 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: AIMEE BURGOS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIQUIZA, JORGE
Address: P.O. BOX 600521
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIQUIZA, JORGE
Address: 1686 NE 179 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33186

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: JORGE CHIQUIZA

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date