

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051180

Entity Name: LATINOS MARKET, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

529 BAHIA CIRCLE E
OCALA, FL 34472

New Principal Place of Business:

4551 SE MARICAMP ROAD
OCALA, FL 34480

Current Mailing Address:

529 BAHIA CIRCLE E
OCALA, FL 34472

New Mailing Address:

4551 SE MARICAMP ROAD
OCALA, FL 34480

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, YOSVANY
529 BAHIA CIRCLE E
OCALA, FL 34472 US

Name and Address of New Registered Agent:

REYNOLDS, ANTONIO R
3260 SE 32ND COURT
OCALA, FL 34471 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: ANTONIO R. REYNOLDS

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUINTANA, YOSVANY
Address: 529 BAHIA CIRCLE E
City-St-Zip: OCALA, FL 34472

Title: D () Delete
Name: FARINAS, ELVIO
Address: 529 BAHIA CIRCLE E
City-St-Zip: OCALA, FL 34472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REYNOLDS, ANTONIO R
Address: 3260 SE 32ND COURT
City-St-Zip: OCALA, FL 34471

Title: V (X) Change () Addition
Name: FARINAS, ELVIO
Address: 100 REDWOOD TRACK COURSE
City-St-Zip: OCALA, FL 34472

I hereby certify that the information supplied with this filing does not qualify for the 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: ELVIO FARINAS

V

04/19/2006

Electronic Signature of Signing Officer or Director

Date