

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058899

Entity Name: DATA LATIN, CORP

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1701 N.W. 119TH ST.
MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

13500 N.E. 3RD CT.
N. MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-2663476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, DELBI
13500 NE 3RD CT
APT. 310
N MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAVIER, DELBI
Address: 13500 NE 3RD CT APT. 310
City-St-Zip: N MIAMI, FL 33161

Title: V
Name: JAVIER, SANTA
Address: 13500 NE 3RD CT APT. 310
City-St-Zip: N MIAMI, FL 33161

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: SANTA JAVIER

V

02/21/2011

Electronic Signature of Signing Officer or Director

Date