

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071059

Entity Name: LATINOK, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

3501 N LINCOLN AVENUE
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

3501 N LINCOLN AVENUE
TAMPA, FL 33607 US

New Mailing Address:

P.O.BOX 152454
TAMPA, FL 33684 US

FEI Number: 20-2891590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABED, AZUCENA
3501 N LINCOLN AVENUE
TAMPA, FL 33607 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

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: ABED, AZUCENA
Address: 3501 N LINCOLN AVENUE
City-St-Zip: TAMPA, FL 33607 US

Title: VP () Delete
Name: DIEGUEZ, NAIMY
Address: 3501 N LINCOLN AVENUE
City-St-Zip: TAMPA, FL 33607

Title: DIR (X) Delete
Name: JAWWAD, RAMZY M
Address: 3501 N LINCOLN AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JAWWAD, RAMZY M
Address: 3501 N LINCOLN AVENUE
City-St-Zip: TAMPA, FL 33607

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

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: RAMZY M JAWWAD

VP

05/05/2009

Electronic Signature of Signing Officer or Director

Date