

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108042

Entity Name: LATO USA, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2747 DORELL AVE.
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

11545 PARK WOODS CIR.
ALPHARETTA, GA 30005

New Mailing Address:

11545 PARK WOODS CIR.
SUITE C
ALPHARETTA, GA 30005

FEI Number: 20-3248749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNICK, RICHARD C
2747 DORELL AVE.
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

WERNICK, RICHARD C
2747 DORRELL AVENUE
ORLANDO, FL 32814 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, JESUS E
Address: 2747 DORELL AVE.
City-St-Zip: ORLANDO, FL 32814

Title: T () Delete
Name: WERNICK, RICHARD C
Address: 2747 DORELL AVE.
City-St-Zip: ORLANDO, FL 32814

Title: D () Delete
Name: CAMEJO, FERNANDO B
Address: 2747 DORELL AVE.
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD C. WERNICK

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date