

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113552

FILED
May 16, 2011
Secretary of State

Entity Name: LATITUDE 1400, INC.

Current Principal Place of Business:

175 SW 7TH STREET
UNIT # 1400
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
UNIT # 1400
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3313399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 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: MORENO, VICTOR R
Address: 175 SW 7TH STREET UNIT # 1400
City-St-Zip: MIAMI, FL 33130 US

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: VICTOR MORENO

P

05/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date