

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123141

Entity Name: LATAMEL, INC.

FILED  
Jan 10, 2011  
Secretary of State

## Current Principal Place of Business:

7900 RED ROAD  
SUITE 9  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

7900 RED ROAD  
SUITE 9  
SOUTH MIAMI, FL 33143

## New Mailing Address:

FEI Number: 20-3419673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIFAS, HAROLD M  
7900 RED ROAD  
SUITE 9  
SOUTH MIAMI, FL 33143 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: PD  
Name: MOTTA, STANLEY A  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

Title: VPD  
Name: GRANEK, DAVID  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

Title: TD  
Name: MOTTA, ALBERTO JR.  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

Title: SD  
Name: ORILLAC, ERASMO  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

Title: AS  
Name: MARTELL, ALBERT  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

Title: ATD  
Name: VALLARINO, IVAN A  
Address: 10900 NW 27 ST  
City-St-Zip: MIAMI, FL 33172

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: HAROLD M. RIFAS

RA

01/10/2011

Electronic Signature of Signing Officer or Director

Date