

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135654

Entity Name: LATINA FRESH, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

261 NAVARREE AVE STE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

1245 NW 21 ST
UNIT 17 THRU 26
MIAMI, FL 33142

Current Mailing Address:

261 NAVARREE AVE STE 301
CORAL GABLES, FL 33134

New Mailing Address:

1245 NW 21 ST
UNIT 17 THRU 26
MIAMI, FL 33142

FEI Number: 20-3582653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTOLONGO, ARMANDO D
261 NAVARREE AVE STE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SOTOLONGO, ARMANDO D
1245 NW 21 ST
UNIT 17 THRU 26
MIAMI, FL 33142 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: ARMANDO D. SOTOLONGO

05/02/2006

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: D () Delete
Name: HAITO, MANUEL A
Address: 261 NAVARREE AVE STE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SOTOLONGO, ARMANDO D
Address: 9283 SW 169TH AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ARMANDO D. SOTOLONGO

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date