

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000157135

FILED
Feb 04, 2010
Secretary of State

Entity Name: CATRACHOLANDIA LATINO INC.

Current Principal Place of Business:

1636 WEST FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

1640 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

1636 WEST FLAGLER STREET
MIAMI, FL 33135

New Mailing Address:

1640 WEST FLAGLER STREET
MIAMI, FL 33135

FEI Number: 20-3935259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA I
3431 SW 14 STREET
MIAMI, FL 33145 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: HANDAL, MARIA I
Address: 3431 SW 14 STREET.
City-St-Zip: MIAMI, FL 33145

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: MARIA I HANDAL

DIR

02/04/2010

Electronic Signature of Signing Officer or Director

Date