

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033588

Entity Name: LATTE BOON, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

18110 COLLINS AVE.
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

18450 WEST DIXIE HWY
N MIAMI, FL 33160 US

Current Mailing Address:

18110 COLLINS AVE.
SUNNY ISLES, FL 33160 US

New Mailing Address:

18450 WEST DIXIE HWY
N MIAMI, FL 33160 US

FEI Number: 20-4456604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANERO, AVRAHAM
18110 COLLINS AVE.
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

CHANERO, AVRAHAM
18450 WEST DIXIE HWY
N MIAMI, FL 33160 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: AVRAHAM CHANERO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANERO, AVRAHAM
Address: 18110 COLLINS AVE.
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANERO, AVRAHAM
Address: 18450 WEST DIXIE HWY
City-St-Zip: N MIAMI, FL 33160 US

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: AVRAHAM CHANERO

P

01/10/2007

Electronic Signature of Signing Officer or Director

Date