

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034261

FILED
Mar 17, 2011
Secretary of State

Entity Name: LATTE, INC.

Current Principal Place of Business:

3250 ZEMKE DR. BLDG. 5205
TAMPA, FL 33621 US

New Principal Place of Business:

Current Mailing Address:

6980 ULMERTON RD
UNIT 6F
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-4451148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLENE J
6980 ULMERTON RD., 6F
LARGO, FL 33771 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: SMITH, CHARLENE J
Address: 6980 ULMERTON RD., 6F
City-St-Zip: LARGO, FL 33771 US

Title: DIR
Name: SMITH, WADE A SR
Address: 6980 ULMERTON RD., 6F
City-St-Zip: LARGO, FL 33771 US

Title: SEC
Name: ELLINGTON, LEASTER
Address: 723 W 4TH ST
City-St-Zip: SIOUX CITY, IA 51103 US

Title: TREA
Name: ELLINGTON, LEASTER
Address: 723 W 4TH ST
City-St-Zip: SIOUX CITY, IA 51103 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: CHARLENE J SMITH

PRES

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date