2007 FOR PROFIT CORPORATION

FILED Aug 29, 2007 8:00 am

ANNUAL REPORT						Secretary of State				
DOCUMENT # P06000038415 1. Entity Name LATN FLO INC.							08-29-2007	-		
Principal Place of Business 99 WEST PLANT ST. WINTER GARDEN, FL 34787		Mailing Address 99 WEST PLANT ST. WINTER GARDEN, FL 34787					E 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	IM Beieb Mibi (B	III bigg tibo i g ir	1861 to 4661
2. Principal P	lace of Business - No P.O. Box #	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				07142007	Chg-P	CR2E0	34 (12/06)	
City & State		City & State			4. FEI Numbe	20453	1929		plied For t Applicable	
Zip	Country	Country Zip Cou				5. Certificate	of Status Desired		\$8.75 Add Fee Require	
6. Name and Address of Current Registered Agent						7. Name and	Address of New	Registered /	Agent	
VIVES, ENRIQUE D				Name						
99 WEST				Street Address (P.O. Box Number is Not Acceptable)						
				City				FL	Zip Code	9
8. 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. I am familiar with, and accept, the obligations of registered agent.										and accept
SIGNATURE Signature, typed or printed name of registered agent and latte if applicable. (NOTE Registered Agent signature required when reinstaling) DATE										
FILE NOWIII FEE IS \$150.00 Due by September 14, 2007 9. Election Campaign Fina Trust Fund Contribution.				oing		.00 May Be ed to Fees	In accordance corporation did			
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VIVES, ENRIQUE D 99 WEST PLANT ST WINTER GARDEN, FL 34787	Delete	TITLE NAME STREE CITY-S	T ADDRESS					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARVEY, VIVES-MOJICA E 99 WEST PLANT ST. WINTER GARDEN, FL 34787		TITLE NAME STREE CITY-S	T ADDRESS					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREE CITY-S	T ADDRESS					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREE	T ADDRESS					☐ Change	☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		1		·			☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8:27:07 818:832:3361 Date Daytine Phone #