

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055134

Entity Name: LATIN PRODUCTS & MORE, INC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

3430 NW 14TH TERR
MIAMI, FL 33125

New Principal Place of Business:

4340 NW 79TH AVE
2-A
MIAMI, FL 33166

Current Mailing Address:

3430 NW 14TH TERR
MIAMI, FL 33125

New Mailing Address:

4340 NW 79TH AVE
2-A
MIAMI, FL 33166

FEI Number: 20-5005687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, ESTELA M
3430 NW 14TH TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ORDONEZ, ESTELA M
4340 NW 79TH AVE
2-A
MIAMI, FL 33166 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: ESTELA M ORDONEZ

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDONEZ, ESTELA M
Address: 3430 NW 14TH TERR
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORDONEZ, ESTELA M
Address: 4340 NW 79TH AVE APT 2-A
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: ESTELA M ORDONEZ

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date