

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069272

Entity Name: LATIN DAIRY GROUP, INC.

FILED  
Feb 19, 2010  
Secretary of State

## Current Principal Place of Business:

10800 N.W. 97TH STREET  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

10800 N.W. 97TH STREET  
MIAMI, FL 33178

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASER, ALLAN M  
11900 BISCAYNE BOULEVARD  
SUITE 807  
NORTH MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: SALAZAR, JOSE  
Address: 10800 N.W. 97TH STREET  
City-St-Zip: MIAMI, FL 33178

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: JOSE SALAZAR

PSTD

02/19/2010

Electronic Signature of Signing Officer or Director

Date