

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000069767

Entity Name: LATIN TOP MODELS, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

10110 SW 154 CIR-CT #105
MIAMI, FL 33196

New Principal Place of Business:

2560 SW 189 AVENUE
MIRAMAR, FL 33029 US

Current Mailing Address:

10110 SW 154 CIR-CT #105
MIAMI, FL 33196

New Mailing Address:

2560 SW 189 AVENUE
MIRAMAR, FL 33029 US

FEI Number: 20-4901154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARIAS, ELIZABETH
2091 RENAISSANCE BLVD
APART 204
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

L & R INTERNATIONAL FIRM INC
6993 NW 50TH ST
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: OSCAR LOPEZ

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARIAS, ELIZABETH
Address: 2560 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: STD (X) Delete
Name: ESCANDON, MARIA C
Address: 10110 SW 154 CIR CT # 105
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS, ELIZABETH
Address: 2560 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH ARIAS

PD

06/12/2008

Electronic Signature of Signing Officer or Director

Date