

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091359

Entity Name: LATIN'S FURNITURE, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

10306 WEST FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 524532
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-5177050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELAZQUEZ, RENE
7892 SW 101 TERR
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASTRO, SANDRA
10306 WEST FLAGLER ST
MIAMI, FL 33156 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: SANDRA CASTRO

07/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, MAIKEL
Address: P.O. BOX 524532
City-St-Zip: MIAMI, FL 33152

Title: VP (X) Delete
Name: CASTRO, SANDRA
Address: P.O. BOX 524532
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, SANDRA
Address: P.O. BOX 524532
City-St-Zip: MIAMI, FL 33152

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: SANDRA CASTRO

P

07/12/2007

Electronic Signature of Signing Officer or Director

Date