

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095199

Entity Name: LATINO MARKET, INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

300 PALM COAST PARKWAY SW
1 & 2
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

286 QUARTER HORSE LANE
BUNNELL, FL 32110 US

New Mailing Address:

300 PALM COAST PARKWAY SW
1 & 2
PALM COAST, FL 32137 US

FEI Number: 43-2108437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMENECH, ALBERTO
286 QUARTER HORSE LANE
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

DOMENECH, ALBERTO
29 A WELLWATER
PALM COAST, FL 32164 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: ALBERTO DOMENECH

05/02/2010

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
Name: DOMENECH, ALBERTO
Address: 29 A WELLWATER
City-St-Zip: PALM COAST, FL 32164 US

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: ALBERTO DOMENECH

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date