

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109751

FILED
Feb 28, 2007
Secretary of State

Entity Name: LATIN FLAVORS & MORE, INC.

Current Principal Place of Business:

4407 TREEHOUSE LANE
25-H
TAMARAC, FL 33319 US

New Principal Place of Business:

2407 CLAUDE AVE N
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

4407 TREEHOUSE LANE
25-H
TAMARAC, FL 33319 US

New Mailing Address:

2407 CLAUDE AVE N
LEHIGH ACRES, FL 33971 US

FEI Number: 20-5435261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, GUSTAVO A
4407 TREEHOUSE LANE
25-H
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

VALLEJO, GUSTAVO A
2407 CLAUDE AVE N
LEHIGH ACRES, FL 33971 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: GUSTAVO A. VALLEJO

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, GUSTAVO A
Address: 4407 TREEHOUSE LANE #25-H
City-St-Zip: TAMARAC, FL 33319 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, GUSTAVO A
Address: 2407 CLAUDE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP () Change (X) Addition
Name: VALLEJO, ADRIAN M
Address: 2407 CLAUDE AVE N
City-St-Zip: LEHIGH ACRES, FL 33971 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO A. VALLEJO

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date