

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132855

FILED
Apr 16, 2009
Secretary of State

Entity Name: LATIN FOOD HOLDINGS, INC.

Current Principal Place of Business:

1925 BRICKELL AVE 1605
MIAMI, FL 33129

New Principal Place of Business:

284 N.W. 27 STREET
MIAMI, FL 33127

Current Mailing Address:

1925 BRICKELL AVE 1605
MIAMI, FL 33129

New Mailing Address:

1925 BRICKELL AVE 1605
#1604
MIAMI, FL 33129

FEI Number: 20-5852994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOS, PATRICIA C
1925 BRICKELL AVE 1605
MIAMI, FL 33129 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: DP () Delete
Name: ROOS, PATRICIA C
Address: 1925 BRICKELL AVE 1605
City-St-Zip: MIAMI, FL 33129

Title: S () Delete
Name: LOPEZ, CONRADO
Address: 1925 BRICKELL AVE 1605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S,VP (X) Change () Addition
Name: LOPEZ, CONRADO
Address: 1925 BRICKELL AVE 1605
City-St-Zip: MIAMI, FL 33129

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: PATRICIA ROOS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date