

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000144363

Entity Name: LATIN BUSINESS CORP.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

900 SW 8 ST
909
MIAMI, FL 33130 US

Current Mailing Address:

900 SW 8 ST
909
MIAMI, FL 33130 US

New Principal Place of Business:

5101 COLLINS AVE
APT 10R
MIAMI, FL 33140 US

New Mailing Address:

5101 COLLINS AVE
APT 10R
MIAMI, FL 33140 US

FEI Number: 20-5892250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RAUL
900 SW 8 ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HERNANDEZ, RAUL
5101 COLLINS AVE
10R
MIAMI, FL 33140 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: RAUL HERNANDEZ

03/17/2009

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, RAUL
Address: 900 SW 8 ST
City-St-Zip: MIAMI, FL 33130 US

Title: VP () Delete
Name: DIAZ PEREZ, MARILIN D
Address: 1776 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 5101 COLLINS AVE APT 10R
City-St-Zip: MIAMI, FL 33140 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: RAUL HERNANDEZ

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date