

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151553

Entity Name: LATIN COMPUTER USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

7238 NW 31ST
STE 406
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

141 NE 3RD AVENUE
STE 406
MIAMI, FL 33132

New Mailing Address:

7238 NW 31ST
STE 406
MIAMI, FL 33122

FEI Number: 20-8013325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, CARLOS H
5823 SW 60 ST.
STE 406
MIAMI, FL 33143 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: PD () Delete
Name: GUZMAN, CARLOS H
Address: 5823 SW 60 ST.
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUSMAN CARLOS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date