

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002424

Entity Name: TASTE OF LATIN, INC.

FILED
Feb 07, 2007
Secretary of State

Current Principal Place of Business:

535 HIGHHAWK CIRCLE
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

535 HIGHHAWK CIRCLE
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 36-4599776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOANNE
535 HIGHHAWK CIRCLE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

GARCIA, JOHN
535 HIGHHAWK CIRCLE
VERO BEACH, FL 32962 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: JOHN GARCIA, SR

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JOHN SR.
Address: 535 HIGHHAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: VP () Delete
Name: GARCIA, JOANNE L
Address: 535 HIGHHAWK
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JOHN
Address: 535 HIGHHAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: SD (X) Change () Addition
Name: GARCIA, JOANNE GAVIDIA
Address: 535 HIGHHAWK
City-St-Zip: VERO BEACH, FL 32962

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: JOHN GARCIA

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date