2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002424

Entity Name: TASTE OF LATIN, INC.

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

535 HIGHHAWK CIRCLE 555 HIGHHAWK CIRCLE VERO BEACH, FL 32962 VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

535 HIGHHAWK CIRCLE 555 HIGHHAWK CIRCLE VERO BEACH, FL 32962 VERO BEACH, FL 32962

FEI Number: 36-4599776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, JOHN
535 HIGHHAWK CIRCLE
VERO BEACH, FL 32962 US
GARCIA, JOHN
555 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: 04/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: GARCIA, JOHN
Address: 535 HIGHHAWK CIRCLE
City-St-Zip: VERO BEACH, FL 32962

Title: SD () Delete

Name: GARCIA, JOANNE GAVIDIA

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: 555 HIGHHAWK CIRCLE City-St-Zip: VERO BEACH, FL 32962

Title: SD (X) Change () Addition

Name: GARCIA, JOANNE GAVIDIA

Address: 555 HIGHHAWK

City-St-Zip: VERO BEACH, FL 32962

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: JOHN GARCIA PD 04/04/2008