

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022755

FILED
May 02, 2008
Secretary of State

Entity Name: PRODUCTOS LATINOS # 1 INC.

Current Principal Place of Business:

1335 LA MIRADA CT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1335 LA MIRADA CT
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 20-8498639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CESAR
1335 LA MIRADA CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

PROFESSIONAL ACCOUNTANTS & CONSULTANTS
2471 E. SEMORAN BLVD.
APOPKA, FL 32703 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: DANIEL ALVAREZ

05/02/2008

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: GUTIERREZ, CESAR
Address: 1335 LA MIRADA CT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GUTIERREZ, CESAR
Address: 1335 LA MIRADA CT
City-St-Zip: WINTER SPRINGS, FL 32708

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: CESAR GUTIERREZ

PTS

05/02/2008

Electronic Signature of Signing Officer or Director

Date