

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092238

Entity Name: LATINO LABOR & STAFFING INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

6423 CHAMPLAIN TERRACE
DAVIE, FL 33331

New Principal Place of Business:

16101 EMERALD ESTATES DRIVE
356
WESTON, FL 33331

Current Mailing Address:

6423 CHAMPLAIN TERRACE
DAVIE, FL 33331

New Mailing Address:

16101 EMERALD ESTATES DRIVE
356
WESTON, FL 33331

FEI Number: 87-0810027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JOSE ENRIQUE SR
6423 CHAMPLAIN TERRACE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

BERMUDEZ, JOSE E SR
16101 EMERALD ESTATES DRIVE
356
WESTON, FL 33331 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: JOSE E BERMUDEZ SR

05/06/2009

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/D () Delete
Name: BERMUDEZ, JOSE ENRIQUE
Address: 6423 CHAMPLAIN TERRACE
City-St-Zip: DAVIE, FL 33331

Title: T () Delete
Name: BERMUDEZ, JOSE ENRIQUE
Address: 6423 CHAMPLAIN TERRACE
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BERMUDEZ, JOSE E SR
Address: 16101 EMERALD ESTATES DRIVE
City-St-Zip: WESTON, FL 33331

Title: T (X) Change () Addition
Name: BERMUDEZ, JOSE E JR
Address: 16101 EMERALD ESTATES DRIVE # 356
City-St-Zip: WESTON, FL 33331

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: JOSE E BERMUDEZ SR

P/D

05/06/2009

Electronic Signature of Signing Officer or Director

Date