

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100398

Entity Name: LATIN AMERICAN MARKET, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

736 BUNKER RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

736 BUNKER RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0811910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHUMRAWI, SUMAYYAH
736 BUNKER ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

JOSE, MORALES A
736 BUNKER ROAD
WEST PALM BEACH, FL 33405 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 A. MORALES

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, JOSE A
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DV
Name: MORALES, JOSE A
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DST
Name: MORALES, JOSE A
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 all other like empowered.

SIGNATURE: JOSE A MORALES

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date