

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102402

Entity Name: 1108 LATITUDE, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 225
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-1369725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN PA
TWO ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO PA
1200 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: MURAI WALD BIONDO MORENO PA 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD
Name: GERVAS, JUAN
Address: 1000 BRICKELL AVE #225
City-St-Zip: MIAMI, FL 33131

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: JUAN GERVAS MD 03/31/2010

Electronic Signature of Signing Officer or Director Date