

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103239

Entity Name: LATINOS WEALTH GROUP INC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

7302 EXTER WAY
TAMPA, FL 33615 US

New Principal Place of Business:

2731 W COLUMBUS DR
TAMPA, FL 33607 US

Current Mailing Address:

7302 EXTER WAY
TAMPA, FL 33615 US

New Mailing Address:

2731 W COLUMBUS DR
TAMPA, FL 33607 US

FEI Number: 51-0646971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, FOSTER S CPA
400 E. MLK BLVD
#108
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, MICHAEL
Address: 7302 EXTER WAY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL SANTOS

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date