

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103239

Entity Name: LATINOS WEALTH GROUP INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2731 W COLUMBUS DR
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

2731 W COLUMBUS DR
TAMPA, FL 33607 US

New Mailing Address:

P.O. BOX 151897
TAMPA, FL 33684 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:

SANTOS, MICHAEL
2731 W COLUMBUS DRIVE
TAMPA, FL 33607 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: MICHAEL SANTOS

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, MICHAEL
Address: P.O. BOX 151897
City-St-Zip: TAMPA, FL 33684 US

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: MICHAEL SANTOS

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date