

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: LATINOS BOOKKEEPING & TAXES SERVICES, INC

Current Principal Place of Business:

630 S STATE RD 7
MARGATE, FL 33068

New Principal Place of Business:

2960 RIVERSIDE DR # 221
CORAL SPRINGS, FL 33065

Current Mailing Address:

630 S STATE RD 7
MARGATE, FL 33068

New Mailing Address:

2960 RIVERSIDE DR # 221
CORAL SPRINGS, FL 33065

FEI Number: 26-1198639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLAZA, ROSARIO
2960 RIVERSIDE DR #221
CORAL SPRINGS, FL 33065 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERLAZA, ROSARIO
Address: 2960 RIVERSIDE DR #221
City-St-Zip: CORAL SPRINGS, FL 33065

Title: M
Name: LADRON DE GUEVARA CA, ENRIQUE L
Address: 2960 RIVERSIDE DR # 221
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROSARIO PERLAZA

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date