

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106783

FILED
Apr 16, 2012
Secretary of State

Entity Name: LATINOS BOOKKEEPING & TAXES SERVICES, INC

Current Principal Place of Business:

2960 RIVERSIDE DR # 221
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2960 RIVERSIDE DR # 221
CORAL SPRINGS, FL 33065

New Mailing Address:

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date