

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108034

Entity Name: LATINO FOODS INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5045 WILES RD
108
COCONUT CREEK, FL 33073

Current Mailing Address:

5045 WILES RD
108
COCONUT CREEK, FL 33073

New Principal Place of Business:

5051 WILES RD
204
COCONUT CREEK, FL 33073

New Mailing Address:

5051 WILES RD
204
COCONUT CREEK, FL 33073

FEI Number: 26-1164948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEIRA, UMBERTO E
5045 WILES RD
108
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

OLIVEIRA, UMBERTO E
5051 WILES RD
204
COCONUT CREEK, FL 33073 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: UMBERTO E OLIVEIRA

04/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: OLIVEIRA, UMBERTO E
Address: 5045 WILES RD #108
City-St-Zip: COCONUT CREEK,, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OLIVEIRA, UMBERTO E
Address: 5051 WILES RD #204
City-St-Zip: COCONUT CREEK,, FL 33073

Title: VPDT () Change (X) Addition
Name: MATOS, ILVO R
Address: 2750 NW 44TH ST #514
City-St-Zip: OAKLAND PARK, FL 33309

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: UMBERTO E OLIVEIRA

PDS

04/29/2009

Electronic Signature of Signing Officer or Director

Date