

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108078

Entity Name: LATINCITO USA, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

19401 WEST DIXIE HIGHWAY
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 630116
MIAMI, FL 33163

New Mailing Address:

FEI Number: 26-1139288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS E SQ
PO BOX 630116
MIAMI, FL 33163 US

Name and Address of New Registered Agent:

LERMAN, CARLOS E SQ
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: CARLOS LERMAN

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROSFELD, SALO
Address: PO BOX 630116
City-St-Zip: MIAMI, FL 33163

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: SALOMON GROSFELD

P

02/06/2008

Electronic Signature of Signing Officer or Director

Date