

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108078

Entity Name: LATINCITO USA, INC.

FILED
Apr 28, 2011
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
2611 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: GROSFELD, SALO
Address: PO BOX 630116
City-St-Zip: MIAMI, FL 33163

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: SALOMON GROSFELD

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date