2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# P07000108292

Entity Name: NEW PROJECT LATIN INC

Current Principal Place of Business:

2731 CULLENS CT
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 849
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 26-1171222 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BANOS CUELLAR, JORGE A
1217 SAND PINE DR
OCOEE, FL 34761 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: BANOS CUELLAR, JORGE A
Address: 1217 SAND PINE DR
City-St-Zip: OCOEE, FL 34761 US

Title: VP
Name: BANOS, JORGE
Address: 1217 SAND PINE DR
City-St-Zip: OCOEE, FL 34761 US

Title: T
Name: BANOS, JOSE L
Address: 1217 SAND PINE DR
City-St-Zip: OCOEE, FL 34761 US

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: JORGE BANOS CUELLAR PD 05/01/2012

Electronic Signature of Signing Officer or Director Date