

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125600

Entity Name: LATIN ROMANTIC, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

20515 E. COUNTRY CLUB DR, STE #2042
AVENTURA, FL 33180

New Principal Place of Business:

20515 E. COUNTRY CLUB DR, STE #1547
AVENTURA, FL 33180

Current Mailing Address:

20515 E. COUNTRY CLUB DR, STE #2042
AVENTURA, FL 33180

New Mailing Address:

20515 E. COUNTRY CLUB DR, STE #1547
AVENTURA, FL 33180

FEI Number: 33-1189799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDEL-KADER, ROKAYA
20515 E. COUNTRY CLUB DR, STE #2042
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ABDEL-KADER, ROKAYA
20515 E. COUNTRY CLUB DR, STE #1547
AVENTURA, FL 33180 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:

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELBIALI, MAJID
Address: 20515 E. COUNTRY CLUB DR. STE. #1547
City-St-Zip: AVENTURA, FL 33180

Title: AGEN
Name: ABDEL-KADER, ROKAYA
Address: 20515 E.COUNTRY CLUB DR. #1547
City-St-Zip: AVENTURA, FL 33180

Title: AGEN
Name: ABDEL-KADER, ROKAYA
Address: 20515 E.COUNTRY CLUB DR. #1547
City-St-Zip: MIAMI, FL 33180

Title: AGEN
Name: ABDEL-KADER, ROKAYA
Address: 20515 E.COUNTRY CLUB DR. #1547
City-St-Zip: MIAMI, FL 33180

Title: AGEN
Name: ABDEL-KADER, ROKAYA
Address: 20515 E.COUNTRY CLUB DR. #1547
City-St-Zip: MIAMI, FL 33180

Title: AGEN
Name: ABDEL-KADER, ROKAYA
Address: 20515 E.COUNTRY CLUB DR. #1547
City-St-Zip: MIAMI, FL 33180

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: RIOKAYA ABDEL-KADER

MS

02/16/2012

Electronic Signature of Signing Officer or Director

Date