

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005296

FILED
Apr 30, 2009
Secretary of State

Entity Name: LATINOS GROUP INC.

Current Principal Place of Business:

4093 SE 37 COURT
OCALA, FL 34480

New Principal Place of Business:

533 NE 1ST AVENUE
OCALA, FL 34470 US

Current Mailing Address:

4093 SE 37 COURT
OCALA, FL 34480

New Mailing Address:

4093 SE 37 COURT
OCALA, FL 34480 US

FEI Number: 11-3833306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZURIAGA, WEBSTER
2030 S PINE AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

POZO, ERNESTO
4093 SE 37TH COURT
OCALA, FL 34480 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: ERNESTO POZO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: POZO, ERNESTO
Address: 4093 SE 37 COURT
City-St-Zip: OCALA, FL 34480

Title: D/S () Delete
Name: POZO, MARIA F
Address: 4093 SE 37 COURT
City-St-Zip: OCALA, FL 34480

Title: D/VP () Delete
Name: POZO, MARIA L
Address: 2404 SE 27TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: POZO, ERNESTO
Address: 4093 SE 37 COURT
City-St-Zip: OCALA, FL 34480 US

Title: D/S (X) Change () Addition
Name: POZO, MARIA F
Address: 4093 SE 37 COURT
City-St-Zip: OCALA, FL 34480 US

Title: D/VP (X) Change () Addition
Name: POZO, MARIA L
Address: 2404 SE 27TH STREET
City-St-Zip: OCALA, FL 34471 US

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: ERNESTO POZO

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04/30/2009

Electronic Signature of Signing Officer or Director

Date