

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009510

Entity Name: MEYER'S LATIN FLAIR, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

9041 SOUTHSIDE BLVD, 181
JACKSONVILLE, FL 32256

New Principal Place of Business:

9041 SOUTHSIDE BLVD
181
JACKSONVILLE, FL 32256

Current Mailing Address:

9041 SOUTHSIDE BLVD, 181
JACKSONVILLE, FL 32256

New Mailing Address:

9041 SOUTHSIDE BLVD
181
JACKSONVILLE, FL 32256

FEI Number: 26-1830277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCHASSOW, MEYER
8397 N.W. 16 STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

PINCHASSOW, MEYER
9041 SOUTHSIDE BLVD
181
JACKSONVILLE, FL 32256 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: MEYER PINCHASSOW

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINCHASSOW, MEYER
Address: 8397 N.W. 16 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: PINCHASSOW, CLAUDIA
Address: 8397 N.W. 16 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINCHASSOW, MEYER
Address: 9041 SOUTHSIDE BLVD, 181
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: PINCHASSOW, CLAUDIA
Address: 9041 SOUTHSIDE BLVD, 181
City-St-Zip: JACKSONVILLE, FL 32256

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: MEYER PINCHASSOW

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date