

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009510

Entity Name: MEYER'S LATIN FLAIR, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1850 CLASSIC DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9102
CORAL SPRINGS, FL 33075

New Mailing Address:

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
9041 SOUTHSIDE BLVD
181
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PINCHASSOW, MEYER
1850 CLASSIC DRIVE
CORAL SPRINGS, FL 33071 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

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PINCHASSOW, MEYER
Address: P.O. BOX 9102
City-St-Zip: CORAL SPRINGS, FL 33075

Title: VP
Name: PINCHASSOW, CLAUDIA
Address: P.O. BOX 9102
City-St-Zip: CORAL SPRINGS, FL 33075

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: MEYER

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date