

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013872

Entity Name: LATIMPORT, INC.

FILED  
Oct 27, 2009  
Secretary of State

## Current Principal Place of Business:

5583 NW 72 AVE.  
MIAMI, FL 33166

## New Principal Place of Business:

950 BRICKELL BAY DR  
2007  
MIAMI, FL 33131

## Current Mailing Address:

5583 NW 72 AVE.  
MIAMI, FL 33166

## New Mailing Address:

950 BRICKELL BAY DR  
2007  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PIRELA, MARISABEL  
5583 NW 72 AVE.  
MIAMI, FL 33166 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: MARISABEL PIRELA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIRELA, MARISABEL  
Address: 5583 NW 72 AVE.  
City-St-Zip: MIAMI, FL 33166

Title: VS ( ) Delete  
Name: RUBIO FERREIRA, LUIS J.  
Address: 5583 NW 72 AVE.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIRELA, MARISABEL  
Address: 950 BRICKELL BAY DR APT 2007  
City-St-Zip: MIAMI, FL 33131

Title: VS (X) Change ( ) Addition  
Name: PIRELA, YOLANDA I  
Address: 950 BRICKELL BAY DR APT 2007  
City-St-Zip: MIAMI, FL 33131

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: MARISABEL PIRELA

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date