

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013872

Entity Name: LATIMPORT, INC.

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

New Principal Place of Business:

2101 BRICKELL AVE
2605
MIAMI, FL 33129

Current Mailing Address:

950 BRICKELL BAY DR
2007
MIAMI, FL 33131

New Mailing Address:

2101 BRICKELL AVE
2605
MIAMI, FL 33129

FEI Number: 26-2048731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRELA, MARISABEL
950 BRICKELL BAY DR
2007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIRELA, MARISABEL
2101 BRICKELL AVE
2605
MIAMI, FL 33129 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: MARISABEL PIRELA

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIRELA, MARISABEL
Address: 2101 BRICKELL AVE APT 2605
City-St-Zip: MIAMI, FL 33129

Title: VS
Name: PIRELA, YOLANDA I
Address: 2920 NORTHWEST 125TH AVENUE APT 1-301
City-St-Zip: SUNRISE, FL 33323

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: MARISABEL PIRELA

P

08/30/2012

Electronic Signature of Signing Officer or Director

Date