

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066391

FILED
Apr 18, 2011
Secretary of State

Entity Name: LATINOS USA DOCUMENTS & TAX SERVICES INC

Current Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 472884
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 26-2977671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, ROSA P
7750 NW 71 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ZAPATA, MARLON
7750 NW 71 STREET
MIAMI, FL 33166 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: MARLON ZAPATA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, ROSA
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SCR
Name: ZAPATA, MARLON
Address: P.O.BOX 472884
City-St-Zip: MIAMI, FL 33247

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: MARLON ZAPATA

SCR

04/18/2011

Electronic Signature of Signing Officer or Director

Date