

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067729

Entity Name: LATINCLIN CORPORATION

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

11601 BISCAYNE BLVD
213
NORTH MIAMI, FL 33181

New Principal Place of Business:

2380 SW 80TH COURT
MIAMI, FL 33155

Current Mailing Address:

11601 BISCAYNE BLVD
213
NORTH MIAMI, FL 33181

New Mailing Address:

2380 SW 80TH COURT
MIAMI, FL 33155

FEI Number: 26-2992679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORFALI, TAMARA I
11601 BISCAYNE BLVD
213
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FRANYIE, LEONARDO
2380 SW 80TH COURT
MIAMI, FL 33155 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: LEONARDO FRANYIE

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GULONE, ADRIANA M
Address: 2380 SW 80TH COURT
City-St-Zip: MIAMI, FL 33155 US

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: ADRIANA GULONE

P

11/15/2012

Electronic Signature of Signing Officer or Director

Date