

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071501

Entity Name: LATIN IMPORTS USA, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

7855 NW 12TH STREET
212
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

7855 NW 12TH STREET
212
DORAL, FL 33126

New Mailing Address:

FEI Number: 26-3079720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL 33126 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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, JORGE
Address: 1901 BRICKELL AVE, APT #B-1209
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: HENKLE, JORGE
Address: 21000 BOCA RIO ROAD, SUITE #C1
City-St-Zip: BOCA RATON, FL 33433

Title: T/S () Delete
Name: ROQUE, ADELFO
Address: 7855 NW 12TH STREET, STE #212
City-St-Zip: DORAL, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADELFO ROQUE

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02/11/2009

Electronic Signature of Signing Officer or Director

Date