

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071562

Entity Name: LATIN STORE, INC

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

7610 NW 186 STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7610 NW 186 STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-3079070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZ ELENA, NARANJO
15855 MIAMI LAKES WAY NORTH
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

NARANJO, LUZ ELENA
15855 MIAMI LAKES WAY NORTH
MIAMI LAKES, FL 33014 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: LUZ ELENA NARANJO

08/20/2009

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: PDT () Delete
Name: LUZ ELENA, NARANJO
Address: 15855 MIAMI LAKES WAY NORTH
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: NARANJO, LUZ ELENA
Address: 15855 MIAMI LAKES WAY NORTH
City-St-Zip: MIAMI LAKES, FL 33014

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: LUZ ELENA NARANJO

PDT

08/20/2009

Electronic Signature of Signing Officer or Director

Date