

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000010718

FILED
Dec 08, 2011
Secretary of State

Entity Name: LATIN GROUP #6, INC

Current Principal Place of Business:

6950 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

8500 W. FLAGLER STREET
STE B-708
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-4196956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECIO, RICARDO
6950 GRANADA BLVD.
CORAL GABLES, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: RECIO, RICARDO
Address: 9415 SUNSET DRIVE, #175
City-St-Zip: MIAMI, FL 33173

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: RICARDO RECIO

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date