

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000011612

FILED
Apr 19, 2010
Secretary of State

Entity Name: LATIN FACTORING SERVICES, INC.

Current Principal Place of Business:

18501 PINES BOULEVARD
209A
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

7791 NW 46 STREET
414
MIAMI, FL 33166 US

Current Mailing Address:

18501 PINES BOULEVARD
209A
PEMBROKE PINES, FL 33029 US

New Mailing Address:

7791 NW 46 STREET
414
MIAMI, FL 33166 US

FEI Number: 26-4203089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENOL, RALPH
2028 HARRISON STREET
201-2
HOLLYWOOD, FL 33020 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: PT
Name: PARDO, SANTIAGO
Address: 7791 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: PARDO, SANTIAGO
Address: 7791 NW 46 STREET
City-St-Zip: MIAMI, FL 33166 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: SANTIAGO PARDO

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date