

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000023425

Entity Name: LATITUDES, INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

852 E CHURCH AVE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

852 E CHURCH AVE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4464453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABC ACCOUNTING & TAX SERVICES, INC.
142 WOODLEAF DR
WINTER SPRINGS, FL 32708 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: WILFREDO ACEVEDO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DI BIASE, EUGENIO MARCO
Address: 852 E CHURCH AVE.
City-St-Zip: LONGWOOD, FL 32750

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: DI BIASE EUGENIO MARCO

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date