

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026622

FILED
Jan 10, 2011
Secretary of State

Entity Name: TERRITORIO 0416 LATINOAMERICA, CORP

Current Principal Place of Business:

10817 NW 29TH ST
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10817 NW 29TH ST
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4527830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAN, MAURICE S
11381 NW 73 TERRACE
DORAL, FL 33178 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: P
Name: BALLAN, MAURICE S
Address: 11381 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MONTBRUN, GLOREN M
Address: 11381 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: MAURICE BALLAN

P

01/10/2011

Electronic Signature of Signing Officer or Director

_____ Date