

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039726

Entity Name: SOCIEDAD LATINA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

6802 STATE ROAD 532
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 474
INTERCESSION CITY, FL 33848 US

New Mailing Address:

FEI Number: 27-0167523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE CORTES LAW GROUP P.A.
9753 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

ROMAN, LISANDRA
6802 OSCEOLA POLK LINE ROAD
DAVENPORT, FL 33896 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: LISANDRA ROMAN

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, LISANDRA
Address: P.O. BOX 474
City-St-Zip: INTERCESSION CITY, FL 33848

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: LISANDRA ROMAN

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date