

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067542

FILED
Jul 07, 2010
Secretary of State

Entity Name: LATINOS FAST FOOD SERVICES, INC

Current Principal Place of Business:

500 SEMORAN BLVD
1040
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

1510 CARDINAL STREET
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-0717187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, DIEGO DE J
1510 CARDINAL STREET
LONGWOOD, FL 32750 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: ARIAS, DIEGO DE J
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: GONZALEZ, MARIA C
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: S
Name: ARIAS, ANA M
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750 US

Title: T
Name: ARIAS, ANGELA M
Address: 1510 CARDINAL STREET
City-St-Zip: LONGWOOD, FL 32750 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: DIEGO DE J ARIAS

P

07/07/2010

Electronic Signature of Signing Officer or Director

Date