

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068636

Entity Name: THE LATINA EFFECT, INC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

2880 DAVID WALKER DRIVE
SUITE 332
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

2880 DAVID WALKER DRIVE
SUITE 332
EUSTIS, FL 32726 US

New Mailing Address:

FEI Number: 90-0510096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, DEBORAH
3564 BAYSHORE CIRCLE
TAVARESS, FL 32778 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: MORALES, DEBORAH
Address: 3564 BAYSHORE CIRCLE
City-St-Zip: TAVARESS, FL 32778 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: DEBORAH MORALES

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date