

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 16, 2012
Secretary of State

Entity Name: LATITUDES TRAINING, COACHING & CONSULTING CORP

Current Principal Place of Business:

20280 HACIENDA CT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20280 HACIENDA CT
BOCA RATON, FL 33498

New Mailing Address:

566 BRIDGETON ROAD
WELLINGTON, FL 33326

FEI Number: 27-0816814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNEY, LUZ MARCELA
20280 HACIENDA CT
BOCA RATON, FL 33498 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: C
Name: JENNEY, LUZ MARCELA
Address: 20280 HACIENDA CT
City-St-Zip: BOCA RATON, FL 33498

Title: P
Name: REYES, RAY
Address: 3000 OLD ALABAMA RD #411
City-St-Zip: ALPHARETTA, GA 30022 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: RAYMOND REYES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date