

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089229

Entity Name: LAT25, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

3128 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

759 NE 69TH STREET
MIAMI, FL 33138

Current Mailing Address:

3128 SHERIDAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

759 NE 69TH STREET
MIAMI, FL 33138

FEI Number: 27-1218789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN K. BAIRD, P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 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: D
Name: FATZINGER, RICHARD
Address: 759 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: CONTRERAS, RAMON
Address: 759 NE 69TH STREET
City-St-Zip: MIAMI, FL 33138

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: RICK FATZINGER

D

02/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date