

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089229

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: LAT25, INC.

**Current Principal Place of Business:**

759 NE 69TH STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

759 NE 69TH STREET  
MIAMI, FL 33138

**New Mailing Address:**

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: RICHARD FATZINGER

D

01/30/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date