

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022773

Entity Name: LAT-Q CORPORATION

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

6823 NW 113 PL
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6823 NW 113 PL
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-2235603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA
6823 NW 113 PL
DORAL, FL 33178 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: WILLIAMS, PATRICIA
Address: 6823 NW 113 PLACE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: WILLIAMS, JEFF
Address: 6823 NW 113 PL
City-St-Zip: DORAL, FL 33178 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: PATRICIA WILLIAMS

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date