

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039031

FILED
Feb 01, 2011
Secretary of State

Entity Name: LATIN FASHION GROUP CORP

Current Principal Place of Business:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Principal Place of Business:

5454 HOFFNER AVENUE
101
ORLANDO, FL 32812

Current Mailing Address:

2050 CORAL WAY SUITE 303
MIAMI, FL 33145

New Mailing Address:

5454 HOFFNER AVENUE
101
ORLANDO, FL 32812

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ANA
2050 CORAL WAY SUITE 303
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARDILA, JAIR
5454 HOFFNER AVENUE
101
ORLANDO, FL 32812 US

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: JAIR ARDILA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARDILA, JAIR
Address: 5454 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32812

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: JAIR ARDILA

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date