

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047717

Entity Name: LATITUD 21 CO

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1130 SKYLARK DR
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1130 SKYLARK DR
WESTON, FL 33327 US

New Mailing Address:

1130 SKYLARK DR
WESTON, FL 33327

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINOL, ALBERTO
1130 SKYLARK DR
WESTON, FL 33327 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: FINOL, ALBERTO
Address: 1130 SKYLARK DR
City-St-Zip: WESTON, FL 33327 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: ALBERTO FINOL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date