

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098111

Entity Name: CARA LATINA, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7270 POINCIANA CT
MIAMI LAKES, FL 33014

New Principal Place of Business:

2652 NE 7 STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

7270 POINCIANA CT
MIAMI LAKES, FL 33014

New Mailing Address:

2652 NE 7 STREET
POMPANO BEACH, FL 33062

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAZO, SERGIO R
7270 POINCIANA CT
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ABRAMS, DAVID ESQ
9300 SW 87TH AVENUE
SUITE 5
MIAMI, FL 33176 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: DAVID ABRAMS, ESQ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: OTAZO, SERGIO R
Address: 2652 NE 7 STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VPDT
Name: OTAZO, CARY M
Address: 2652 NE 7 STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: SERGIO OTAZO

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date