2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005100

Entity Name: LATINOS RAPITAX INC.

FILED Jan 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|----------------------------------|
| 5031 W OAKLANDPARK BVLD 102 FORT LAUDERDALE, FL 33313 US | |
| Current Mailing Address: | New Mailing Address: |

5031 W OAKLANDPARK BVLD 102 FORT LAUDERDALE, FL 33313 US

FEI Number: 59-5244859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, DAGOBERTO 5031 W OAKLANDPARK BVLD FORT LAUDERDALE, FL 33313 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GARCIA, DAGOBERTO Name:

5031 W OAKLANDPARK BVLD APT# 102 Address: City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title:

Name: VALLECILLLO, YOLANY Address: 5031 W OAKLANDPARK BVLD FORT LAUDERDALE, FL 33313 US City-St-Zip:

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.

Ρ SIGNATURE: DAGOBERTO GARCIA 01/26/2012