

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032034

Entity Name: LATINOS MARKET, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

16200 SAN CARLOS BLVD.
UNIT C
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

2211 WIDMAN WAY
SUITE 250
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 45-1444736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMUNNI, STEVEN A ESQ.
2211 WIDMAN WAY
SUITE 250
FORT MYERS, FL 33901 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: D
Name: GUERRERO, ANA
Address: 16200 SAN CARLOS BLVD. UNIT C
City-St-Zip: FORT MYERS, FL 33908

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: ANA GUERRERO

D

01/18/2012

Electronic Signature of Signing Officer or Director

Date