

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040432

FILED
Mar 21, 2012
Secretary of State

Entity Name: LATHAM URTUBEY CORPORATION

Current Principal Place of Business:

407 LINCOLN RD.
11 H
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD.
11 H
MIAMI BEACH, FL 33139 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ODELLA, NELSON R
13360 SW 46 CT
MIRAMR, FL 33027 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: KAULINIS, MERCEDES I
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: LATHAM, ROSARIO
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: T
Name: LATHAM, MILAGROS
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: S
Name: ODELLA, NELSON
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: DF
Name: LATHAM, MARINA
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: DO
Name: LATHAM, MERCEDES
Address: 13360 SW 46 COURT
City-St-Zip: MIRAMAR, FL 33027 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: MERCEDES KAULINIS

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date