

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057346

FILED
Apr 03, 2012
Secretary of State

Entity Name: LAT & LONG CORPORATION

Current Principal Place of Business:

2001 MERIDIAN AVENUE
411
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVENUE
411
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
#893
MIAMI BEACH, FL 33139 US

FEI Number: 45-2607841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOPER, EMILY B
2001 MERIDIAN AVENUE
411
MIAMI BEACH, FL 33139 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, D
Name: HOOPER, EMILY B
Address: 2001 MERIDIAN AVENUE, UNIT 411
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T, S
Name: HOOPER, ANDREW
Address: 2001 MERIDIAN AVENUE, UNIT 411
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: HOOPER, ANDREW
Address: 2001 MERIDIAN AVENUE, UNIT 411
City-St-Zip: MIAMI BEACH, FL 33139 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: HOOPER, ANDREW

T, S

04/03/2012

Electronic Signature of Signing Officer or Director

Date