

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073420

Entity Name: LATIN CUISINES CORP

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

6303 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32829

New Principal Place of Business:

8902 ALICO ROAD
FORT MYER, FL 33908

Current Mailing Address:

6303 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32829

New Mailing Address:

8902 ALICO ROAD
FORT MYER, FL 33908

FEI Number: 45-3026345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ANTONIO
1706 WOOOLO WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

RUIZ, ANTONIO
853 GLASTONBURY DR
ORLANDO, FL 34758 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: ANTONIO RUIZ

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RUIZ, ANTONIO
Address: 853 GLASTONBURY DR
City-St-Zip: KISSIMMEE, FL 34758

Title: S
Name: PADRON, CARLOS R
Address: 10806 MONTEREY LAKES DR SUITE G 307
City-St-Zip: ORLANDO, FL 32821

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: ANTONIO RUIZ

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04/02/2012

Electronic Signature of Signing Officer or Director

Date