

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077923

FILED
Apr 19, 2012
Secretary of State

Entity Name: LATIFEH INC.

Current Principal Place of Business:

133 CARLYLE CIRCLE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

133 CARLYLE CIRCLE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 45-3134592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICHOLS, JAMES J
133 CARLYLE CIRCLE
PALM HARBOR, FL 34683 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: JAMES J. NICHOLS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICHOLS, JAMES J
Address: 133 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VPSD
Name: NICHOLS, NANCY L
Address: 133 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

Title: VPD
Name: NICHOLS, JAMES T
Address: 133 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34683

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: JAMES J. NICHOLS

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date