2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 23, 2007 8:00 am Secretary of State **DOCUMENT # P93000013641** 02-23-2007 90020 018 ***150.00 1. Entity Name LATINOS Y MAS, INC. Principal Place of Business Mailing Address VU052100 2030 S. PINE AVE. 2030 S. PINE AVE. OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3168951 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUZURIAGA, WEBSTER Street Address (P.O. Box Number is Not Acceptable) 1349 SE 18TH PL OCALA, FL 34471 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete Addition 2404 SE 27 th street LUZURIAGA, WEBSTER NAME NAME STREET ADDRESS STREET ADDRESS 1711 SE 19TH ST OCALA FLORIDA 34471 CITY-ST-ZIP OCALA, FL CITY-ST-7IP ☐ Delete Change TITLE TITLE Addition NAMÉ LUZURIAGA, FATIMA NAME 2404 SE 27th Street 1711 SE 19TH ST STREET ADDRESS STREET ADDRESS OCALA, FLORIDA 3447/ CITY-ST-ZIP OCALA, FL CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME POZO, MARIA NAME 7410 S MAGNOLIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34476 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 truffee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Meminia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED