

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000013641

Entity Name: LATINOS Y MAS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2030 S. PINE AVE.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2030 S. PINE AVE.
OCALA, FL 34471

New Mailing Address:

FEI Number: 59-3168951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUZURIAGA, WEBSTER
1349 SE 18TH PL
OCALA, FL 34471 US

Name and Address of New Registered Agent:

LUZURIAGA, WEBSTER
2404 SE 27TH STREET
OCALA, FL 34471 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: WEBSTER LUZURIAGA

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LUZURIAGA, WEBSTER
Address: 2404 SE 27TH ST.
City-St-Zip: OCALA, FL 34471

Title: VP
Name: LUZURIAGA, FATIMA
Address: 2404 SE 27TH ST.
City-St-Zip: OCALA, FL 34471

Title: S
Name: POZO, MARIA
Address: 2404 SE 27TH ST.
City-St-Zip: OCALA, FL 34471

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: WEBSTER LUZURIAGA

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date