

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000041094

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** LATIN DOOR CORPORATION

**Current Principal Place of Business:**

12353 SW 132 COURT  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

SECTION 11107 BOX 25289  
MIAMI, FL 33102 US

**New Mailing Address:**

**FEI Number:** 65-0502252

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIAMI CORPORATE SYSTEMS LLC  
283 CATALONIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 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:** D  
**Name:** GARCES, JOSE L  
**Address:** SECTION 11107 BOX 25289  
**City-St-Zip:** MIAMI, FL 33102

**Title:** D  
**Name:** GARCES, MAYDA  
**Address:** SECTION 11107 BOX 25289  
**City-St-Zip:** MIAMI, FL 33102

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:** JOSE L GARCES

PRES

02/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date