

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016458

Entity Name: LATIN LIFEMATES, INC.

FILED  
Mar 24, 2008  
Secretary of State

## Current Principal Place of Business:

1323 S.E. 17TH STREET  
SUITE 141  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

451 SE 2 AVE  
POMPANO BEACH, FL 33060

## Current Mailing Address:

1323 S.E. 17TH STREET  
SUITE 141  
FT. LAUDERDALE, FL 33316

## New Mailing Address:

451 SE 2 AVE  
POMPANO BEACH, FL 33060

FEI Number: 65-0562458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES HEINRICH  
1323 SE 17ST STE 141  
FT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

JAMES HEINRICH  
451 SE 2 AVE  
POMPANO BEACH, FL 33060 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 L. HEINRICH

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HEINRICH, JAMES L  
Address: 1323 S.E. 17TH STREET, SUITE 141  
City-St-Zip: FT. LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HEINRICH, JAMES L  
Address: 451 SE 2 AVE  
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. HEINRICH

PRES

03/24/2008

Electronic Signature of Signing Officer or Director

Date