

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016458

Entity Name: LATIN LIFEMATES, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

451 SE 2 AVE
POMPANO BEACH, FL 33060

New Principal Place of Business:

4640 BOUGAINVILLE DR
APT 4
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

451 SE 2 AVE
POMPANO BEACH, FL 33060

New Mailing Address:

4640 BOUGAINVILLE DR
APT 4
LAUDERDALE BY THE SEA, FL 33308

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
451 SE 2 AVE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

JAMES HEINRICH
4640 BOUGAINVILLE DR
APT 4
LAUDERDALE BY THE SEA, FL 33308 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:

Electronic Signature of Registered Agent

03/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEINRICH, JAMES L
Address: 4640 BOUGAINVILLE DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 HEINRICH

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date