

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000016458

Entity Name: LATIN LIFEMATES, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

7715 SW 86 STREET  
#304  
MIAMI, FL 331437253

## **New Principal Place of Business:**

## **Current Mailing Address:**

7715 SW 86 STREET  
#304  
MIAMI, FL 331437253

## **New Mailing Address:**

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

## **Name and Address of New Registered Agent:**

JAMES HEINRICH  
7715 SW 86 ST  
APT 304  
MIAMI, FL 33143 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 HEINRICH

01/11/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: HEINRICH, JAMES L  
Address: 7715 SW 86 ST #304  
City-St-Zip: MIAMI, FL 33143

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

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date