

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002681

FILED
Mar 05, 2011
Secretary of State

Entity Name: LATIN LAKES, CORP.

Current Principal Place of Business:

15342 NW 79TH CT
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15342 NW 79TH CT
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 65-0727159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 ST.
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, GILBERTO A
16912 N.W. 83 AVE.
MIAMI LAKES, FL 33016 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: GILBERTO A. RUIZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, RAINIER
Address: 15342 NW 79TH CT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VST
Name: RUIZ, GILBERTO A
Address: 15342 NW 79TH CT
City-St-Zip: MIAMI LAKES, FL 33016

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: GILBERTO A. RUIZ

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date