

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019887

Entity Name: LATINOSHOPPING CORP.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1421 N. VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1421 N. VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-0836221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 S. BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERETZ CHESAL & HERRMANN, PL.
201 S. BISCAYNE BLVD
SUITE 1750
MIAMI, FL 33131 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: /MICHAEL B. CHESAL/

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANE, JORGE
Address: 1421 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /MICHAEL B. CHESAL/

RA

06/18/2009

Electronic Signature of Signing Officer or Director

Date