

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061077

Entity Name: LA TINA CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

8401 S.W. 143 AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

22 GORDON CIRCLE  
22  
KEY LARGO, FL 33037

## Current Mailing Address:

8401 S.W. 143 AVENUE  
MIAMI, FL 33183

## New Mailing Address:

22 GORDON CIRCLE  
22  
KEY LARGO, FL 33037

FEI Number: 65-0932192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ALFREDO  
8401 S.W. 143 AVENUE  
MIAMI, FL 33183 US

## Name and Address of New Registered Agent:

PEREZ, ALFREDO  
22 GORDON CIRCLE  
22  
KEY LARGO, FL 33037 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: ALFREDO PEREZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: PEREZ, ALFREDO  
Address: 8401 S.W. 143 AVENUE  
City-St-Zip: MIAMI, FL 33183

Title: VP ( ) Delete  
Name: PEREZ, IRIS D  
Address: 8401 SW 143 AVE.  
City-St-Zip: MIAMI, FL 33183

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: PEREZ, ALFREDO  
Address: 22 GORDON CIRCLE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP (X) Change ( ) Addition  
Name: PEREZ, IRIS D  
Address: 10901 SW 53 DRIVE  
City-St-Zip: MIAMI, FL 33165

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: ALFREDO PEREZ

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date