

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061077

FILED
Apr 30, 2012
Secretary of State

Entity Name: LA TINA CORP.

Current Principal Place of Business:

22 GORDON CIRCLE
22
KEY LARGO, FL 33037

New Principal Place of Business:

221 LANCE LANE
221
KEY LARGO, FL 33037 US

Current Mailing Address:

22 GORDON CIRCLE
22
KEY LARGO, FL 33037

New Mailing Address:

221 LANCE LANE
221
KEY LARGO, FL 33037 US

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
22 GORDON CIRCLE
22
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

PEREZ, ALFREDO
221 LANCE LANE
221
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 PEREX

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: PEREZ, ALFREDO
Address: 221 LANCE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: PEREZ, IRIS D
Address: 221 LANCE LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: ALFREDO PEREZ

PVD

04/30/2012

Electronic Signature of Signing Officer or Director

Date