## DOCUMENT # P9900080290 **FILED** 1. Entity Name Jan 17, 2001 8:00 am Secretary of State LATMON, CORP. 01-17-2001 90082 014 \*\*\*150 00 Principal Place of Business Mailing Address 20515 E COUNTRY CLUB DR. #846 20515 E COUNTRY CLUB DR. #846 AVENTURA FL 33180 **AVENTURA FL 33180** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0946395 Not Applicable .Country\_\_\_\_ Zip - -. Country \$8.75 Additional ~5.-Certificate of Status Desired ~~ □ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATORRE, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 20515 E COUNTRY CLUB DR. #846 **AVENTURA FL 33180** City Zip Code 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PVD TITLE □ Delete TITLE ☐ Change Addition LATORRE, JOSEPH NAME NAME STREET ADDRESS 20515 E COUNTRY CLUB DR. #846 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition TITLE ☐ Delete TITLE ☐ Change LATORRE, LUZ S NAME NAME STREET ADDRESS 20515 E COUNTRY CLUB DR. #846 STREET ADDRESS CITY-ST-ZIP CITY\_ST-ZIP -AVENTURA FL 33180 -☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Joseph

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO