

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086962

Entity Name: LATIN LIQUOR CORP.

FILED
Jun 04, 2010
Secretary of State

Current Principal Place of Business:

1231 W FLAGLER ST
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1231 W FLAGLER ST
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0954560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, JORGE F
14121 SW 38TH TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VILLAMIL, JORGE F
Address: 1231 W FLAGLER ST
City-St-Zip: MIAMI, FL 33125

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: JORGE VILLAMIL

PSD

06/04/2010

Electronic Signature of Signing Officer or Director

Date