

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087651

FILED
Apr 21, 2011
Secretary of State

Entity Name: LATINBUSINESS.COM CORPORATION

Current Principal Place of Business:

4453 SUMMER OAK DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4453 SUMMER OAK DR.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3602164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAVENA, GLADYS C
793 DUQUE RD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

ARAVENA, GLADYS C
4453 SUMMER OAK DR.
TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARAVENA, GLADYS
Address: 4453 SUMMER OAK DR.
City-St-Zip: TAMPA, FL 33618

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: GLADYS ARAVENA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date