

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686362

Entity Name: LATL, INC.

Current Principal Place of Business:

3535 MILITARY TRL
STE 101
JUPITER, FL 33458

Current Mailing Address:

3535 MILITARY TRL
STE 101
JUPITER, FL 33458 US

FEI Number: 52-1196210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYMAN, SHERRY LESQ
3535 MILITARY TRL STE 101
JUPITER, FL 33458 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

Date

Officer/Director Detail :

Title PD
Name FRANKEL, THOMAS
Address 3535 MILITARY TRL STE 101
City-State-Zip: JUPITER FL 33458

Title VASD
Name FRANKEL, ANDREW
Address 3535 MILITARY TRL STE 101
City-State-Zip: JUPITER FL 33458

Title DT
Name FRANKEL, THOMAS
Address 3535 MILITARY TRL STE 101
City-State-Zip: JUPITER FL 33458

Title SD
Name KLEIN, ELIZABETH FRAN
Address 3535 MILITARY TRL STE 101
City-State-Zip: JUPITER FL 33458

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: THOMAS FRANKEL

PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date