2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132855

Entity Name: LATIN FOOD HOLDINGS, INC.

Current Principal Place of Business:

3493 NW 68TH STREET MIAMI, FL 33147

Current Mailing Address:

3493 NW 68TH STREET MIAMI, FL 33147 US

FEI Number: 20-5852994 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROOS, PATRICIA C LAW OFFICES OF LISETTE BLANCO P.A. 7950 NW 155 STREET #101 MIAMI LAKES, FL 33016 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

FILED Mar 30, 2018

Secretary of State

CC4408542051

Officer/Director Detail:

Title VP, SECRETARY, PRESIDENT,

TREASURER

Name LOPEZ, CONRADO

Address 3493 NW 68TH STREET

SIGNATURE: CONRADO LOPEZ

City-State-Zip: MIAMI FL 33147

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/30/2018 Date