

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132855

Entity Name: LATIN FOOD HOLDINGS, INC.

Current Principal Place of Business:

284 N.W. 27 STREET
MIAMI, FL 33127

Current Mailing Address:

1925 BRICKELL AVE 1605
MIAMI, FL 33129

FEI Number: 20-5852994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROOS, PATRICIA C
1925 BRICKELL AVE 1605
MIAMI, FL 33129 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 DP
Name ROOS, PATRICIA C
Address 1925 BRICKELL AVE 1605
City-State-Zip: MIAMI FL 33129

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: PATRICIA ROOS

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date