2024 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

Name and Address of Current Registered Agent:

ROOS, PATRICIA C LAW OFFICES OF LISETTE BLANCO P.A. 7900 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

Officer/Director Detail :

TitleVP, SECRETARY, PRESIDENT,
TREASURERNameLOPEZ, CONRADOAddress3493 NW 68TH STREETCity-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.

DIRECTOR

SIGNATURE: CONRADO LOPEZ

Electronic Signature of Signing Officer/Director Detail

FILED Mar 04, 2024 Secretary of State 5560115927CC

Certificate of Status Desired: No

Date

03/04/2024