

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000025332

Entity Name: LATITUD 43 CORP

Current Principal Place of Business:

1301 NE MIAMI GARDENS DR
316
MIAMI, FL 33179

Current Mailing Address:

1301 NE MIAMI GARDENS DR
316
MIAMI, FL 33179 US

FEI Number: 37-1667555

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAIMAN, DEMIAN G
1301 NE MIAMI GARDENS DR
316
MIAMI, FL 33179 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 DIRECTOR
Name CALDERON, LILIANA
Address 1301 NE MIAMI GARDENS DR
 316
City-State-Zip: MIAMI FL 33179

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: CALDEORN LILIANA

D

11/10/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date