2017 FLORIDA PROFIT CORPORATION 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

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

FILED Apr 28, 2017

Secretary of State

CC2330189233

Officer/Director Detail:

DIRECTOR Title

CALDERON, LILIANA Name

1301 NE MIAMI GARDENS DR Address

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.

D

SIGNATURE: CALDERON, LILIANA Electronic Signature of Signing Officer/Director Detail

Date

04/28/2017