

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000025332

**FILED  
Oct 11, 2016  
Secretary of State  
CC3774326178**

**Entity Name:** LATITUD 43 CORP

**Current Principal Place of Business:**

1175 NE MIAMI GARDENS DR  
506  
MIAMI, FL 33179

**Current Mailing Address:**

1175 NE MIAMI GARDENS DR  
506  
MIAMI, FL 33179

**FEI Number:** 37-1667555

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NAIMAN, DEMIAN G  
1175 NE MIAMI GARDENS DR  
506  
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            D  
Name            ONE DIRECTION LLC  
Address        1175 NE MIAMI GARDENS DR  
City-State-Zip: MIAMI FL 33179

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:** CALDERON LILIANA

**DIRECTOR**

**10/11/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date