2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000080329

Entity Name: LATIN SWEETS BAKERY INC

Current Principal Place of Business:

6519 TAFT ST

HOLLYWOOD, FL 33024

Current Mailing Address:

6519 TAFT STREET

HOLLYWOOD. FL 33024 US

FEI Number: 46-1033828 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PABON, ISRAEL 6519 TAFT STREET HOLLYWOOD, FL 33024 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: ISRAEL PABON 02/20/2014

Electronic Signature of Registered Agent

Date

Date

FILED Feb 20, 2014

Secretary of State

CC4954024355

Officer/Director Detail:

Title P Title VP

NameCOLLAZO, JOSENamePABON, ISRAELAddress2463 SW 103 AVENUEAddress6497 OAK STREET

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: HOLLYWOOD FL 33024

Title TREA Title SECR

NameCOLLAZO, ANA MNamePABON, CYNTHIAAddress2463 SW 103 AVENUEAddress6497 OAK STREETCity-State-Zip:MIRAMAR FL 33025City-State-Zip: HOLLYWOOD FL 33024

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: ISRAEL PABON VICE PRESIDENT 02/20/2014