2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000003541

Entity Name: 1001 LATING GLOBAL BUSINESS PR CORP

Current Principal Place of Business:

11046 W FLAGLER ST MIAMI, FL 33174

Current Mailing Address:

11046 W FLAGLER ST MIAMI, FL 33174 US

FEI Number: 90-1038398 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTORELL'S OFFICE GROUP CORP 11046 W FLAGLER ST MIAMI, FL 33174 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 23, 2015

Secretary of State

CC7863249295

Officer/Director Detail:

Title P Title MGR

 Name
 LALEGGIA, PABLO G
 Name
 GEREZ, VIVIANA R

 Address
 11046 W FLAGLER ST
 Address
 11046 W FLAGLER ST

 City-State-Zip:
 MIAMI FL 33174
 City-State-Zip: MIAMI FL 33174

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: GEREZ , VIVIANA R

MGR

04/23/2015 Date