

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097814

Entity Name: LATINVEST HOLDINGS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2020 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2020 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1148355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
2001 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DARRACH, DONALD M
2020 N.W. 89TH PLACE
MIAMI, FL 33172 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: DONALD M. DARRACH

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VERDEZOTO, ALFREDO
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VERDEZOTO, ALFREDO
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

Title: AS () Change (X) Addition
Name: VERDEZOTO, EDWIN
Address: 2020 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN VERDEZOTO

AS

05/01/2006

Electronic Signature of Signing Officer or Director

Date