2004 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P01000115908 LATIN WORLD IMPORTS, INC. Mailing Address Principal Place of Business 1060 ALTON ROAD 1060 ALTON ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

6. Name and Address of Current Registered Agent

FILED Apr 01, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01292004 No Chg-P

Applied For 4. FEI Number Not Applicable 22-3849558

5. Certificate of Status Desired

\$8.75 Additional X Fee Required

SEGAL, JONATHAN W ESQ. 25 SE SECOND AVENUE **SUITE 730** MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and this	f applicable (NOTE, Regis	tered Agent signature	required when reinstating)	DATE	<u>: -7½ </u>
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Fit Trust Fund Contribution		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					- 1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CORRIGAN, MARJORIE L 1060 ALTON ROAD MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CORRIGAN, MELITA 1060 ALTON ROAD MIAMI BEACH, FL 33139				U00000100849 04/01/04-80024-003	158.75
TITLE NAME STREET ADDRESS CITY-SI-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS GITY-ST-ZIP		,		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						-
TITLE NAME STREET ADDRESS CITY-ST-ZIP						į
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the veceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						