

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007316

FILED
May 04, 2005
Secretary of State

Entity Name: LATIN ENGINEERING CORPORATION

Current Principal Place of Business:

8830 FOUNTAINEBLEAU BLVD STE 103
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8830 FOUNTAINEBLEAU BLVD STE 103
MIAMI, FL 33172

New Mailing Address:

9900 STIRLIGN RD
STE 211
COOPER CITY, FL 33024

FEI Number: 16-1649517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
9900 STIRLING RD STE 211
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: MACHADO, GRACE
Address: 8830 FOUNTAINEBLEAU BLVD STE 103
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRACE MACHACO

PD

05/04/2005

Electronic Signature of Signing Officer or Director

Date