

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081472

Entity Name: LATIN PANTRY.COM, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

6401 SW 6TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

6401 SW 6TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-1300771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA HECTOR, B
6401 SW 6TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORA, AIMEE D
6401 SW 6TH STREET
MIAMI, FL 33144 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: AIMEE D. MORA

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, HECTOR B
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: MORA, AIMEE
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, AIMEE D
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: MORA, HECTOR D
Address: 6401 SW 6TH STREET
City-St-Zip: MIAMI, FL 33144

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: AIMEE D. MORA

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date