

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082732

FILED
Mar 30, 2005
Secretary of State

Entity Name: LATINO'S USA., ENTERPRISE CORPORATION

Current Principal Place of Business:

9056 N MILITARY TRAIL
SUITE E-F
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9056 N MILITARY TRAIL
SUITE E-F
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 56-2380938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLE, JORGE
7352 SW 8TH ST., #107
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NOLE, JORGE
1031 THE POINTE DRIVE
WEST PALM BEACH, FL 33409 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: JORGE NOLE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AREVALO, GLORIA MRS
Address: 9056 N MILITARY TRAIL, SUITE E-F
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: AREVALO, MONICA
Address: 9056 N MILITARY TRAIL, SUITE E-F
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRE () Change (X) Addition
Name: AREVALO, GONZALO
Address: 9056 N. MILITARY TRAIL, SUITE E AND F
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MONICA AREVALO

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date