

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033550

FILED
Apr 20, 2005
Secretary of State

Entity Name: LATIN PARTS, CORP.

Current Principal Place of Business:

434 CONVERSATION ST
WESTON, FL 333272463

New Principal Place of Business:

434 CONSERVATION ST
WESTON, FL 333272463

Current Mailing Address:

434 CONVERSATION ST
WESTON, FL 333272463

New Mailing Address:

434 CONSERVATION ST
WESTON, FL 333272463

FEI Number: 20-0771209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CESAR CASTANO
434 CONSERVATION DR
WESTON, FL 33327 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: CESAR CASTANO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GONZALEZ, CESAR C
Address: 434 CONVERSATION ST
City-St-Zip: WESTON, FL 333272463

Title: VTD () Delete
Name: CASTANO, DANIEL
Address: 434 CONVERSATION ST
City-St-Zip: WESTON, FL 333272463

Title: VD () Delete
Name: JORDAN, CESAR C
Address: 434 CONVERSATION ST
City-St-Zip: WESTON, FL 333272463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GONZALEZ, CESAR C
Address: 434 CONSERVATION DR
City-St-Zip: WESTON, FL 333272463

Title: VTD (X) Change () Addition
Name: CASTANO, DANIEL
Address: 434 CONSERVATION ST
City-St-Zip: WESTON, FL 333272463

Title: VD (X) Change () Addition
Name: JORDAN, CESAR C
Address: 434 CONSERVATION ST
City-St-Zip: WESTON, FL 333272463

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: CESAR CASTANO

PSD

04/20/2005

Electronic Signature of Signing Officer or Director

Date