

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081729

Entity Name: LATINEXCURSIONS, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

500 BAYVIEW DR  
SUITE 922  
SUNNY ISLES, FL 33160

## Current Mailing Address:

500 BAYVIEW DR  
STE. 922  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

9553 HARDING AVE  
SUITE 303  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: 41-2138896      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ERIC, SHEETS  
500 BAYVIEW DR #922  
SUNNY ISLES, FL 33160      US

## Name and Address of New Registered Agent:

ERIC, SHEETS  
500 BAYVIEW DR  
STE. 922  
SUNNY ISLES, FL 33160      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: ERIC SHEETS

07/08/2008

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: D      ( ) Delete  
Name: SHEETS, ERIC  
Address: 500 BAYVIEW DR APT 922  
City-St-Zip: SUNNY ISLES, FL 33160

Title: P      ( ) Delete  
Name: JIMENEZ, GIOMAR  
Address: 500 BAYVIEW DR STE. 922  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: SHEETS, ERIC  
Address: 9553 HARDING AVE, STE. 303  
City-St-Zip: BAL HARBOUR, FL 33154

Title: P      (X) Change ( ) Addition  
Name: JIMENEZ, GIOMAR  
Address: 9553 HARDING AVE, STE 303  
City-St-Zip: BAL HARBOUR, FL 33154

I hereby certify that the information supplied with this filing does not qualify 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: G JIMENEZ

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date