2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2006 8:00 am Secretary of State 05-04-2006 90195 014 ***150 00 DOCUMENT # P98000009879 LATINO AMUSEMENT OF DADE, INC. 40082636 Principal Place of Business Mailing Address 7750 W. 24 AVENUE, BAY 28 7750 W. 24 AVENUE, BAY 28 HIALEAH, FL 33016 HIALEAH, FL 33016 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0809347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, SELVIA DO NOT WRITE 4141 S.W. 97TH PLACE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Apera signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. THLE PEREZ, SELVIA NAML 4141 S.W. 97TH PLACE STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CFY-S1-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY- \$1 -2-P TITLE HAME STREET AUDRESS CITY-ST-78P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED