2007 FOR PROFIT CORPORATION

Apr 04, 2007 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P98000009879** 1. Entity Name LATINO AMUSEMENT OF DADE, INC. Principal Place of Business Mailing Address 7750 W. 24 AVENUE, BAY 28 7750 W. 24 AVENUE, BAY 28 HIALEAH, FL 33016 HIALEAH, FL 33016 03272007 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 DO NOT WRITE PEREZ, SELVIA 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME PEREZ, SELVIA STREET ADDRESS 4141 S.W. 97TH PLACE U00000688695 MIAMI, FL 33165 CITY-ST-ZIP 04/11/07-80006-004 150.0b TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP time IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 supplimental 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 distance empowed 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

LED NAME OF SIGNING OFFICER OR DIRECTOR

FILED