

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098724

Entity Name: LATIN ADVERTISING CORP.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1390 S DIXIE HWY
STE 2207
CORAL GABLES, FL 33146 US

Current Mailing Address:

166 HARBOR DRIVE #17
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

166 HARBOR DR
STE #17
KEY BISCAYNE, FL 33149 US

New Mailing Address:

166 HARBOR DRIVE
STE #17
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0884485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, MARTA L
166 HARBOR DRIVE #17
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GEREZ, ENRIQUE
Address: 166 HARBOR DRIVE #17
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: GEREZ, MARTHA L
Address: 166 HARBOR DRIVE #17
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARTA L. AMADOR

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date