2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053506

Entity Name: LATIN NETWORK CORPORATION

FILED Mar 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72ND AVE 4996 SW 166TH AV SUITE 520 MIRAMAR, FL 33027 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE 4996 SW 166TH AV SUITE 520 MIRAMAR, FL 33027 MIAMI, FL 33126

FEI Number: 65-0925919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUZMAN, RODRIGO

1150 NW 72ND AVE

STE 520

MIAMI, FL 33126 US

GUZMAN, RODRIGO

4996 SW 166TH AV

MIRAMAR, FL 33027 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: RODRIGO GUZMAN 03/16/2006

Electronic Signature of Registered Agent Date

Title:

VD

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

VD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PEREZ, ANA JUDITH
 Name:
 PEREZ, ANA JUDITH

 Address:
 1150 NW 72 AV SUITE 520
 Address:
 4996 SW 166TH AV

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIRAMAR, FL 33027

 Name:
 OTERO, ANDRES
 Name:
 FORERO, ANDRES

 Address:
 1150 NW 72ND AVE STE 520
 Address:
 4996 SW 166TH AV

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIARAMAR, FL 33027

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GUZMAN, RODRIGO
 Name:
 GUZMAN, RODRIGO

 Address:
 1801 SW 119 AVE
 Address:
 4996 SW 166TH AV

 City-St-Zip:
 MIRAMAR, FL 33025
 City-St-Zip:
 MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO GUZMAN SD 03/16/2006