

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

New Principal Place of Business:

9553 HARDING AVE
SUITE 303
BAL HARBOUR, FL 33154

Current Mailing Address:

500 BAYVIEW DR
STE. 922
SUNNY ISLES, FL 33160

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