

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005471

Entity Name: LATIN 3, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD., #202
MIAMI, FL 33181

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021

Current Mailing Address:

12000 BISCAYNE BLVD., #202
MIAMI, FL 33181

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021

FEI Number: 65-1043247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREL, MATIAS
12000 BISCAYNE BLVD., #202
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PEREL, MATIAS
4000 HOLLYWOOD BLVD.
SUITE 270-N
HOLLYWOOD, FL 33021 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: MATIAS PEREL

08/17/2005

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: CEO () Delete
Name: PEREL, MATIAS
Address: 12000 BISCAYNE BLVD., #202
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PEREL, MATIAS
Address: 4000 HOLLYWOOD BLVD., SUITE 270-N
City-St-Zip: HOLLYWOOD, FL 33021

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: MATIAS PEREL

CEO

08/17/2005

Electronic Signature of Signing Officer or Director

Date