

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003570

Entity Name: LATCO INTERNATIONAL INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

10877 NW 52ND ST.
SUITE 5
SUNRISE, FL 33351

New Principal Place of Business:

10100 NW 116 WAY.
SUITE 12
MEDLEY, FL 33178

Current Mailing Address:

10877 NW 52ND ST.
SUITE 5
SUNRISE, FL 33351

New Mailing Address:

10100 NW 116 WAY
SUITE 12
MEDLEY, FL 33178

FEI Number: 31-1384753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, HECTOR
10877 NW 52ND ST SUITE 5
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

MARTINEZ, HECTOR G
10100 NW 116 WAY
SUITE 12
MEDLEY, FL 33178 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: HECTOR G. MARTINEZ

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, HECTOR G
Address: 6145 NW 53 RD CIRCLE
City-St-Zip: POMPANO BEACH, FL 33067

Title: VST () Delete
Name: MARTINEZ, JUDITH C
Address: 6145 SNW 53RD CIRCLE
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, HECTOR G
Address: 1365 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VST (X) Change () Addition
Name: MARTINEZ, JUDITH C
Address: 1365 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326

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: HECTOR G. MARTINEZ

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date