2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003570

1. Entity Name

LATCO INTERNATIONAL INC.



FILED Feb 12, 2007 08:00 Al Secretary of State

Principal Place of Business

10100 NW 116 WAY.

SUITE 12

MEDLEY, FL 33178

Mailing Address

10100 NW 116 WAY

SUITE 12

MEDLEY, FL 33178



DO NOT WRITE IN THIS SPACE

02092007 No Chg-P CR2E034 (11/05)

4. FEI Number 31-1384753

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent agniture required when renetating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution				, _□	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS						
TIYLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARTINEZ, HECTOR G 1365 GINGER CIRCLE WESTON, FL 33326					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST MARTINEZ, JUDITH C 1365 GINGER CIRCLE WESTON, FL 33326					U00000631057 02/20/07-80031-020 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						