

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001968

FILED
Jan 12, 2005
Secretary of State

Entity Name: LATINENERGY, INC.

Current Principal Place of Business:

444 BRICKELL AVE
SUITE 722
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE
SUITE 722
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 76-0426878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ-CASTRO, AMADEO III
901 PONCE DE LEON BLVD.
SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRERO, ENRIQUE
Address: 445 GRAND BAY DR #709
City-St-Zip: KEY BISCAYNE, FL 33149

Title: V () Delete
Name: CARRERO, KATHRYN
Address: 445 GRAND BAY DR #709
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE CARRERO

P

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date