

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000001968

**FILED**  
**Jan 20, 2006**  
**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 BISCAIYNE, FL 33149

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

P

01/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date