

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005188

Entity Name: LATME REALTY CORP.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

7713 NO. KENDALL DR.
MIAMI, FL 33156

New Principal Place of Business:

18302 NW 68 AVE.
MIAMI, FL 33015

Current Mailing Address:

7201 SW 77 CT.
MIAMI, FL 331434011

New Mailing Address:

7201 SW 77 CT.
MIAMI, FL 33143 US

FEI Number: 11-2476990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JULIO
2801 PONCE DE LEON BLVD
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: PD () Delete
Name: CALLEJA, LUIS
Address: 7201 SW 77CT.
City-St-Zip: MIAMI, FL 331434011

Title: VD () Delete
Name: CALLEJA, AGRIPINA
Address: 7201 SW 77 CT.
City-St-Zip: MIAMI, FL 331434011

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: AGRIPINA CALLEJA

VD

01/25/2005

Electronic Signature of Signing Officer or Director

Date