2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H12893

1. Entity Name

LATIN GOLD, INC.

Principal Place of Business

2. Principal Place of Business

% RAUL ESQUEFF 36 NE A ST ROOM 521 MIAMI FL 33132

Suite, Apt. #, etc.

City & State

SIGNATURE

(See criteria on back)

6. Name and Address of Current Registered Agent

Mailing Address

% RAUL ESQUEFF 36 NE 1 ST ROOM 521 MIAMI FL 33132

3. Mailing Address Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 59-2440709

5.-Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

FL

DATE

FILED

Feb 12, 2001 8:00 am Secretary of State

02-12-2001 90011 026 ***150.00

\$8.75 Additional Fee Required - - -

Applied For

Not Applicable

7. Name and Address of New Registered Agent

ESQUEFF. RAUL 36 N.E. 1 STREET **ROOM 509** MIAMI FL 33132

Name Street Address (P.O. Box Number is Not Acceptable) Zip Code

8. 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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Country

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DS TIT! F TITLE ☐ Delete ☐ Change ☐ Addition NAME **ESQUEFF, RAUL** NAME STREET ADDRESS 7940 SW 22ND ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME **ESQUEFF, RAUL** NAME STREET ADDRESS 7940 SW 22ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY,-ST-ZIP TITLE ☐ Delete TITLÈ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment an address with all other like empov

SIGNATURE: