2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 01, 2007 08:00 AM DOCUMENT # H92708 **Secretary of State** 1. Entity Name LATIN INTERNATIONAL, INC. Mailing Address Principal Place of Business 1068 W FLAGER ST. 1068 W FLAGER ST. MIAMI, FL 33130 MIAMI, FL 33130 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2625932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent TACHER, SALVADOR DO NOT WRITE 1068 W FLAGER ST. MIAMI, FL. 33130 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME TACHER, SALVADOR 11640 CANAL DR STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL TITLE U00000616330 02/07/07-80023-015 150.00 NAME MAYA, RAFAEL STREET ADDRESS 3640 YACHT CLUB DR 807 CITY-ST-ZIP AVENTURA, FL 33180 TITLE ALBALAH, LUNA NAME STREET ADDRESS 3600 YACHT CLUB DR. APT. 201 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied in the suppli

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR