2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME
STREET ADDRESS
CITY-ST-7IP

Jan 11, 2007 08:00 AM **DOCUMENT # J30707 Secretary of State** 1. Entity Name LATIN QUARTER APARTMENTS, INC. Principal Place of Business Mailing Address 1120 SOUTHWEST 101ST AVENUE 1120 SOUTHWEST 101ST AVENUE MIAMI, FL 33174 MIAMI, FL 33174 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2745916 **U**Not Applicable \$8.75 Additional 5. Certificate of Status Desired m/ Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, MARTHA DO NOT WRITE 1120 SOUTHWEST 101ST AVENUE MIAMI, FL 33174 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing 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. PSD TITLE GONZALEZ, MARTHA NAME STREET ADDRESS 1120 SW 101ST AVENUE CITY-ST-7IP MIAMI, FL. 33174 VPTD TITLE U00000582711 01/11/07-80044-002 158.75 SANTOYO, MARTHA M STREET ADDRESS 15910 SW 42 TERR CITY-ST-ZIP MIAMI, FL 33185 NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

May Ha Con 24/82

SIGNATURE: Matter State of Printing Hand of Signature on Director Date of Distance of Dist