

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70156

Entity Name: LATINSURANCE, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

C/O MANUEL E. GONZALEZ
969 HIGHPOINT LOOP
LONGWOOD, FL 32750 US

Current Mailing Address:

C/O MANUEL E. GONZALEZ
969 HIGHPOINT LOOP
LONGWOOD, FL 32750 US

FEI Number: 59-3009154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL ENRIQUE
969 HIGHPOINT LOOP
LONGWOOD, FL 32750 US

New Principal Place of Business:

C/O MANUEL E. GONZALEZ
969 HIGH POINT LOOP
LONGWOOD, FL 32750 US

New Mailing Address:

C/O MANUEL E. GONZALEZ
969 HIGH POINT LOOP
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL ENRIQUE
969 HIGH POINT LOOP
LONGWOOD, FL 32750 US

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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, MANUEL ENR, IQUE
Address: 969 HIGHPOINT LOOP
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, MANUEL ENR, IQUE
Address: 969 HIGH POINT LOOP
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: MANUEL ENRIQUE GONZALEZ

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date