

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005392

FILED
Apr 26, 2005
Secretary of State

Entity Name: LATIN AMERICAN HORIZONS INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

3301 N.E 5TH AV.
APT. 1109
MIAMI, FL 33137

Current Mailing Address:

1450 NW 108 AVE APT 242
PLANTATION, FL 33322

New Mailing Address:

3301 N.E 5TH AV.
APT. 1109
MIAMI, FL 33137

FEI Number: 65-1090193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKY, CARLOS
361 LAKEVIEW DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FRANKY, CARLOS
3301 N.E 5TH AV.
APT. 1109
MIAMI, FL 33137 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:

04/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APONTE, CLAUDIA
Address: 361 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: STAND, RAFAEL
Address: 361 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: FRANKY, CARLOS
Address: 361 LAKEVIEW DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P () Delete
Name: MEJIA, WALTER
Address: 120 BORRVENTORE BLVD. #204
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: APONTE, CLAUDIA
Address: 3301 N.E 5TH AV. APT. 1109
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: STAND, RAFAEL
Address: 3301 N.E 5TH AV. APT. 1109
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: FRANKY, CARLOS
Address: 3301 N.E 5TH AV. APT. 1109
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: BRÜCKER, CHRISTIAN
Address: 3301 N.E 5TH AV. APT. 1109
City-St-Zip: MIAMI, FL 33137

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS FRANKY

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date