2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003139

Entity Name: LATIN FESTIVALS, INC

4325 GEORGIA AVE

WEST PALM BEACH, FL 33405

Address:

City-St-Zip:

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4325 GEORGIA AVE. WEST PALM BEACH, FL 33405 **Current Mailing Address: New Mailing Address:** 4325 GEORGIA AVE WEST PALM BEACH, FL 33405 FEI Number: 65-0599658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAVIN, MIGUEL A 4325 GEORGIA AVE WEST PALM BEACH, FL 33405 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAVIN, MIGUEL Name: Name: Address: 1418 MMICHIGAN DRIVE Address: City-St-Zip: LAKE WORTH, FL City-St-Zip: Title: () Delete Title: () Change () Addition LAVIN, CAROLINA Name: Name: Address: 9372 BAU DRIVE Address: City-St-Zip: SURFSIDE, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition MANZON, EDUARDO Name: MONZON, EDUARDO Name: 1179 SW 15TH AVE 4325 GEORGIA AVENUE Address: Address: City-St-Zip: MIAMI, FL 33135 City-St-Zip: WEST PALM BEACH, FL 33405 Title: () Delete Title: () Change () Addition Name: LAVIN, MIGUEL D Name:

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.

Address:

City-St-Zip:

SIGNATURE: MIGUEL LAVIN PD 04/27/2004