

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002130

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: LATIN AMERICAN TRAVEL & TOURS OF FLA.,(L.A.T.T.A.) CORP.

**Current Principal Place of Business:**

5501 N.W. 7TH ST  
#E315  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 526628  
MIAMI, FL 33152628 US

**New Mailing Address:**

FEI Number: 26-7662071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERNANDEZ, REYNALDO  
5501 N.W. 7TH ST  
#E315  
MIAMI, FL 33126

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: HERNANDEZ, REYNALDO  
Address: 5501 N.W. 7TH ST  
City-St-Zip: MIAMI, FL 33126

Title: EX-D ( ) Delete  
Name: GONZALEZ, WILLIAM EXECUTI  
Address: 5501 N.W. 7TH ST  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: CARDENAS, MARTA  
Address: 475 N.W. 85TH CRT #9  
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete  
Name: MARTINEZ, VANESSA  
Address: 275 FONTAINBLEAU BLVD, STE #250  
City-St-Zip: MIAMI, FL 33172

Title: P ( ) Delete  
Name: DE MENA, CARLOS JR  
Address: 2552 NW 7ST  
City-St-Zip: MIAMI, FL 33125

Title: VP ( ) Delete  
Name: BRUNNA, FRANCISCO  
Address: 6557 CORAL WAY  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REYNALDO HERNANDEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date