

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042441

Entity Name: LATIN.COM USA,INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1850 N.W. 82ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

1604 SW 3 COURT
HOMESTEAD, FL 33030

Current Mailing Address:

9731 SW 165 ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-0584874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, ELODINA
9695 NW 79 AVE
BAY 41
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SAEZ, ELODINA
1604 SW 3 COURT
HOMESTEAD, FL 33030 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: ELODINA SAEZ

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAEZ, ELODINA
Address: 9695 NW 79 AVE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAEZ, ELODINA
Address: 1604 SW 3 COURT
City-St-Zip: HOMESTEAD, FL 33030

I hereby certify that the information supplied with this filing does not qualify for the 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: ELODINA SAEZ

PRES

02/10/2006

Electronic Signature of Signing Officer or Director

Date