

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045066

Entity Name: LATINARTE.COM, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

2628 NW 2ND AVE
MIAMI, FL 33127

New Principal Place of Business:

3332 NE 190TH ST
1510
AVENTURA, FL 33180

Current Mailing Address:

1900 PURDY AVE
#2307
MIAMI BEACH, FL 33139

New Mailing Address:

3332 NE 190TH ST
1510
AVENTURA, FL 33180

FEI Number: 65-1013858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUMER, GUSTAVO
16300 NE 19TH AVE
STE A
NORTH MIAMI BEACH, FL 33162 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M () Delete
Name: KESSLER, MARINA
Address: 1900 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FLIGLER, HERNAN
Address: 1900 PURDY AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESSLER, MARINA
Address: 3332 NE 190TH ST #1510
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: LUMER, GUSTAVO A
Address: 16300 NE 19TH AVE STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARINA A KESSLER

D

05/16/2007

Electronic Signature of Signing Officer or Director

Date