

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061204

FILED
Jan 17, 2005
Secretary of State

Entity Name: LATIN AMERICAN REALTY, INC.

Current Principal Place of Business:

2311 SW 27TH TERR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2311 SW 27TH TERRACE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1019860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANON, ALVARO
2311 SW 27TH TERRACE
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANON, ALVARO
Address: 2311 SW 27TH TERRACE
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: HERNANDEZ, ARCADIO
Address: 321 NE 1ST COURT
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ALVARO ANON

PTE

01/17/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date