

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002456

Entity Name: THE LATIN FLAVOR, INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

15500 SUNSET DRIVE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15749 SW 102 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-1065320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTEVILL, DIOGENES
15749 SW 102 LANE
MIAMI, FL 33196

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: ESTEVILL, DIOGENES
Address: 15749 SW 102 LANE
City-St-Zip: MIAMI, FL 33196

Title: VTS () Delete
Name: ESTEVILL, ISABEL
Address: 15749 SW 102 LANE
City-St-Zip: MIAMI, FL 33196

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: ISABEL ESTEVILL

VTS

04/30/2004

Electronic Signature of Signing Officer or Director

Date