

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State

06-16-2003 90137 039 ***150.00

DOCUMENT # P01000052484

1. Entity Name
LATIN EXCHANGE TECHNOLOGIES INC.



Principal Place of Business
**11343 NW 72ND TERR
MIAMI FL 33178**

Mailing Address
**11343 NW 72ND TERR
MIAMI FL 33178**

2. Principal Place of Business

SAME

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **01-0656031**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**VALLADARES, CARLOS
11343 NW 72ND TERR
MIAMI FL 33178**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

April 28/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D LAMAS, HERNANDO**
STREET ADDRESS **10650 NW 29TH TERR**
CITY-ST-ZIP **MIAMI FL 33172**

TITLE ☐ Delete
NAME **D VALLADARES, CARLOS**
STREET ADDRESS **17971 BISCAYNE BLVD**
CITY-ST-ZIP **AVENTURA FL 33180**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 28/03

CR2E034 (10/02)

Attachment

90139712
Page 1 of 1

#P0100052484

Subj: RE: Question
Date: 5/16/2003 11:54:03 AM Eastern Daylight Time
From: corphelp@dos.state.fl.us
To: LETcorporation@aol.com
Sent from the Internet (Details)

The correct address is P.O. Box 1500, Tallahassee, FL, 32302-1500, thank you.

Response.

Doug
Internet Access

-----Original Message-----

From: LETcorporation@aol.com [mailto:LETcorporation@aol.com]
Sent: Friday, May 16, 2003 11:05 AM
To: corphelp@mail.dos.state.fl.us
Subject: Question

Dear Sir / Madam:

Last month I sent the 2003 Uniform Business Report Document for our company Latin Exchange Technologies Inc. in the mail.

Today, I received in the mail the envelope and I need to confirm with you your correct address. In the registration, I had sent our check No. 159 from South Trust Bank for the amount of \$150.00 for the proper registration. I will send it again as soon as you confirm the address, because I do not want to pay penalties.

Carlos Valladares
LET Corp - An NCR Representing Firm
Tel: 786-277-5431