

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076333

FILED
Apr 24, 2004
Secretary of State

Entity Name: AMERILATINA, INC.

Current Principal Place of Business:

10613 HAMMOCKS BLVD
235
MIAMI, FL 33196

Current Mailing Address:

10613 HAMMOCKS BLVD
235
MIAMI, FL 33196

New Principal Place of Business:

10617 HAMMOCKS BLVD
1134
MIAMI, FL 33196

New Mailing Address:

10617 HAMMOCKS BLVD
1134
MIAMI, FL 33196

FEI Number: 65-1126628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARTHA H
10613 HAMMOCKS BLVD 235
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MUNOZ, MARTHA H
10617 HAMMOCKS BLVD
1134
MIAMI, FL 33196 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: MARTHA MUNOZ H

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEROLO, JOSEPH
Address: 10613 HAMMOCKS BLVD - 235
City-St-Zip: MIAMI, FL 33196

Title: OT () Delete
Name: MUNOZ, MARTHA H
Address: 10613 HAMMOCKS BLVD 235
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BEROLO, JOSEPH
Address: 10617 HAMMOCKS BLVD - 1134
City-St-Zip: MIAMI, FL 33196

Title: OT (X) Change () Addition
Name: MUNOZ, MARTHA H
Address: 10617 HAMMOCKS BLVD 1134
City-St-Zip: MIAMI, FL 33196

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: BEROLO JOSEPH

PST

04/24/2004

Electronic Signature of Signing Officer or Director

Date