

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080849

FILED
Jan 07, 2005
Secretary of State

Entity Name: LATIN AMERICAN REALTY INVESTMENTS INC.

Current Principal Place of Business:

7832 N W 72 AVE
MEDLEY, FL 33166

New Principal Place of Business:

7601 NW 72 AVENUE
MEDLEY, FL 33166

Current Mailing Address:

7832 N W 72 AVE
MEDLEY, FL 33166

New Mailing Address:

7601 NW 72 AVENUE
MEDLEY, FL 33166

FEI Number: 65-1130467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLER, ANGEL
7832 N W 72 AVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

SOLER, ANGEL
7601 NW 72 AVENUE
MEDLEY, FL 33166 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, ANGEL
Address: 7832 N W 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: V () Delete
Name: SOLER, OLGA
Address: 7832 N W 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, ANGEL
Address: 7601 NW 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

Title: V (X) Change () Addition
Name: SOLER, OLGA
Address: 7601 NW 72 AVENUE
City-St-Zip: MEDLEY, FL 33166

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: OLGA SOLER

V

01/07/2005

Electronic Signature of Signing Officer or Director

Date