2008 FOR PROFIT CORPORATION

Apr 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000091533 04-22-2008 90026 032 ***150.00 LATIN STYLE ENTERPRISES CORP Mailing Address Principal Place of Business 1710 NW 78 WAY 1710 NW 78 WAY PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address P.O. BOX 573 Suite, Apt. #, etc. Suite, Apt. #, etc. 02242008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For HALLANGAI E 65-1139505 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEJIA; JORGE-A-Street Address (P.O. Box Number is Not Acceptable) 777 NW 72 AVENUE #3J8 MIAMI, FL 33126 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Superiore, typed or printed rame of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition THEF ☐ Change MEJIA, JORGE NAME STREET ADDRESS 3530 NE MYSTIC POINT DR #2201 STREET ADDRESS CHY-ST-ZIP AVENTURA, FL 33180 CHY-ST-7P VPD TITLE ☐ Detete THE ☐ Change ☐ Addition MEJIA, JOHN NAME NAMt 3530 NE MYSTIC POINT DR #2201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 City-St-ZiP SD TITLE ☐ Delete TITLE ☐ Chance Addition MEJIA, LUCY NAME NAME STREET ADDRESS 3530 NE MYSTIC POINT DR #2201 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete mue ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete WILE □ Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Chapce Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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:

Date

Daytime Phone #

FILED