

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099622

Entity Name: LATINA ACTION.COM, INC.

FILED  
Apr 28, 2007  
Secretary of State

## Current Principal Place of Business:

2666 N.W. 21 TERR.  
#A  
MIAMI, FL 33142 US

## Current Mailing Address:

2666 N.W. 21 TERR.  
#A  
MIAMI, FL 33142 US

## New Principal Place of Business:

1835 E.HALLANDALE BEACH BLVD #112  
#112  
HALLANDALE, FL 33009 US

## New Mailing Address:

1835 E.HALLANDALE BEACH BLVD #112  
#112  
HALLANDALE, FL 33009 US

FEI Number: 65-1142412      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, JOSE L  
1835 E HALLANDALE BEACH BLVD #112  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

BARRIOS, JOSE L  
1835 E HALLANDALE BEACH BLVD #112  
#112  
HALLANDALE, FL 33009 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: JOSE BARRIOS

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BARRIOS, JOSE L  
Address: 1835 E HALLANDALE BEACH BLVD #112  
City-St-Zip: HALLANDALE, FL 33009

Title: VPD ( ) Delete  
Name: QUILLA, FELIX F  
Address: 1835 E HALLANDALE BEACH BLVD #112  
City-St-Zip: HALLANDALE, FL 33009 US

## 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 exemption stated 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 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: JOSE BARRIOS

PSTD

04/28/2007

Electronic Signature of Signing Officer or Director

Date