

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000099622

Entity Name: LATINA ACTION.COM, INC.

FILED
Apr 29, 2003
Secretary of State

Current Principal Place of Business:

1650 SW 75TH AVE. RD.
MIAMI, FL 33155

New Principal Place of Business:

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

Current Mailing Address:

1650 SW 75TH AVE. RD.
MIAMI, FL 33155

New Mailing Address:

2666 N.W. 21 TERR.
#A
MIAMI, FL 33142 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
1650 SW 75TH AVE. RD.
MIAMI, FL 33155

Name and Address of New Registered Agent:

BARRIOS, JOSE L
2666 N.W. 21 TERR.
#A
MIAMI, FL 33142

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: BARRIOS, JOSE L.

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARRIOS, JOSE L
Address: 1650 SW 75TH AVE. RD.
City-St-Zip: MIAMI, FL 33155

Title: VPD () Delete
Name: BARRIOS, JESUS L
Address: 1650 SW 75TH AVE. RD.
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Delete
Name: BARRIOS, MELPOMENIA
Address: 1650 SW 75TH AVE RD
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARRIOS, JOSE L
Address: 2666 N.W. 21 TERR. #A
City-St-Zip: MIAMI, FL 33142

Title: VPD (X) Change () Addition
Name: BARRIOS, JESUS L
Address: 2666 N.W. 21 TERR. #A
City-St-Zip: MIAMI, FL 33142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRIOS, JESUS L.

VPD

04/29/2003

Electronic Signature of Signing Officer or Director

Date