

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120513

Entity Name: LATINA INTERNATIONAL, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

12960 LA ROCHELLE CIR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1966 COMMERCE AVE
VERO BEACH, FL 32960

Current Mailing Address:

12960 LA ROCHELLE CIR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 80-0023031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRIS, LILIA H
Address: 12960 LA ROCHELLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD () Delete
Name: HARRIS, JAMES E
Address: 12960 LA ROCHELLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRIS, LILIA H
Address: 12960 LA ROCHELLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: HARRIS, JAMES E
Address: 12960 LA ROCHELLE CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES E. HARRIS

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date