2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2007 08:00 AM Secretary of State **DOCUMENT # P02000040941 ENVIOS LATINOS, INC.** Principal Place of Business Mailing Address 6378 STURBRIDGE COURT 6378 STURBRIDGE COURT SARASOTA, FL 34238 SARASOTA, FL 34238 CR2E034 (11/05) 03282007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 48-1255255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALONSO, MARIA T 6378 STURBRIDGE COURT SARASOTA, FL 34238 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE ALONSO, MARIA T NAME STREET ADDRESS 6378 STURBRIDGE COURT CITY-\$1-ZIP SARASOTA, FL 34238 TITLE NAME ALONSO, CRUZ STREET ADDRESS 6378 STURBRIDGE CT SARASOTA, FL 34238 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 000000717015 04/30/07-80031**90**123150.00 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tre changed, or on an attachment with a

SIGNATURE: X

TITLE NAME STREET ADDRESS CITY-ST-ZIP