

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042204

FILED
Apr 26, 2005
Secretary of State

Entity Name: THE WEB LATIN GUIDE CORP.

Current Principal Place of Business:

6595 NW 36 STREET
SUITE 319
MIAMI, FL 33166

New Principal Place of Business:

15181 SW 113 ST
MIAMI, FL 33196

Current Mailing Address:

6595 NW 36 STREET
SUITE 319
MIAMI, FL 33166

New Mailing Address:

15181 SW 113 ST
MIAMI, FL 33196

FEI Number: 03-0433340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUENGO, VICTOR
1470 NW 107TH AVE., SUITE B
MIAMI, FL 33172 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: PD () Delete
Name: LUENGO, VICTOR
Address: 1470 NW 107TH AVE., SUITE B
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: LUENGO, CARMEN T
Address: 1470 NW 107TH AVE., SUITE B
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: LUENGO, JUAN C
Address: 1470 NW 107TH AVE., SUITE B
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: MARTIN, ANGEL
Address: 1470 NW 107TH AVE., SUITE B
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: CARMEN TERESA LUENGO

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date