

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050358

FILED
Apr 28, 2004
Secretary of State

Entity Name: LATIN AMERICAN CONNECTION, INC.

Current Principal Place of Business:

3672 ARCTIC CIRC.
NAPLES, FL 34112

New Principal Place of Business:

23640 WALDEN CENTER DR.
105
BONITA SPRINGS, FL 34134

Current Mailing Address:

3672 ARCTIC CIRC.
NAPLES, FL 34112

New Mailing Address:

23640 WALDEN CENTER DR.
105
BONITA SPRINGS, FL 34134

FEI Number: 04-3671326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, MARIA A
3672 ATRIC CIRC.
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

CARDONA, MARIA A
23640 WALDEN CENTER DR.
BONITA SPRINGS., FL 34134 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARDONA VELASQUEZ, MARIA ALINA
Address: 1246 ALHAMBRA CIRCLE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARDONA VELASQUEZ, MARIA ALINA
Address: 23640 WALDEN CENTER DR. # 105
City-St-Zip: BONITA SPRINGS., FL 34134

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: MARIA ALINA CARDONA VELASQUEZ

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04/28/2004

Electronic Signature of Signing Officer or Director

Date