


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90026 002 ***150.00

DOCUMENT # P02000073287 1. Entity Name LATIN AMERICA, INC.																											
Principal Place of Business 7812 W. SAMPLE RD. CORAL SPRINGS, FL 33065		Mailing Address 7812 W. SAMPLE RD. CORAL SPRINGS, FL 33065																									
2. Principal Place of Business 9789 VINEYARD COURT Suite, Apt. #, etc.		3. Mailing Address 9789 VINEYARD COURT Suite, Apt. #, etc.																									
City & State BOCA RATON, FL Zip 33428 Country USA		City & State BOCA RATON, FL Zip 33428 Country USA																									
4. FEI Number 02-0627680		Applied For <input type="checkbox"/> Not Applicable																									
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HERNANDEZ, RAMIRO 7812 W. SAMPLE RD. CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name RAMIRO HERNANDEZ Street Address (P.O. Box Number is Not Acceptable) 9789 VINEYARD COURT City BOCA RATON FL Zip Code 33428																									
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 <u>Ramiro Hernandez</u> DATE <u>3-18-06</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																									
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.																											
SIGNATURE: <u>Ramiro Hernandez</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>3-18-06</u> Daytime Phone #																									