2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03 JUN 17 PM 12: 14 DOCUMENT # P02000073287 1. Entity Name LATIN AMERICA, INC. SECRETARY OF STATE ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 7812 W. SAMPLE RD 7812 W. SAMPLE RD. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For Cliv & State 4. FEI Number Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERNANDEZ-KAHIRO TAX HOUSE CORPORATION. 3929 N. FEDERAL HWY. Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33064 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. (NOTE: Registered Agent signature required when reinstating) FILE NOWIT FEE IS \$150.00 After May 1, 2003 Fee Will be \$550,00 Make Check Payable to Florida Department of State \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. \Box Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Please Dekke RAMIRO HERNANDETTONOS (Addition TOLE CRZE034 (10/02) TITLE OSORIO, RAMIRO H NAME 6912 NW 26 Street ALA LAS STREET ADDRESS 6912 NW 26 STREET STREET ADDRESS MARGATE, FL 33063 CITY-ST-ZP MARGATE, FL 33063 CITY-ST-ZIP Change Addition TITLE Delete TITLE 500020886285 06/16/03--01067--005 **150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE Delete TOLE ☐ Change Addition MALA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS COV-ST-ZIP CITY-51-2# TITLE ☐ Delete 1BLE ☐ Change Addition NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CRY-ST-ZIP TITLE ☐ Delete TOLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-78 Cff Y-51-21P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and socurate 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. 6-13-03

Cavima Phone #

FILED

TO WHOM IT MAY CONCERN,

IT'S MY FIRST TIME FORMING A CORPORATION AND I DID NOT RECEIVE THE PREPINTED FORM TO RENEW THE CORPORATION IN JANUARY. I E-MAILED YOU ABOUT THIS MATTER. I RECEIVED AN E-MAIL BACK FROM YOU SAYING THAT I SHOULD DOWNLOAD FROM YOUR SITE THE PROPER FORM AND SEND \$150 CHECK WITH THE RENEWING FORM AND THE PENALTY SHOULD BE WAIVED. I THANK YOU FOR YOUR COOPERATION.

-SINCERELY,

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