

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085055

FILED
Aug 05, 2004
Secretary of State

Entity Name: LATINCLIPS, INC.

Current Principal Place of Business:

13205 SW 137 AVE, SUITE 229
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13205 SW 137 AVE, SUITE 229
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 54-5904
SURFSIDE, FL 33154

FEI Number: 52-2382409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, DALIA
13205 SW 137 AVE, SUITE 229
MIAMI, FL 33186

Name and Address of New Registered Agent:

ELJAEK III, SANTIAGO ESQ.
2601 SOUTH BAYSHORE DRIVE
SUITE 600
COCONUT GROVE, FL 33133

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: SANTIAGO ELJAEK III, ESQ

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: RUIZ, MANUEL
Address: 12110 SW 105 TER
City-St-Zip: MIAMI, FL 33786

Title: CEO () Delete
Name: CLERIO -KISH, CHRISTY
Address: 9133 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: P () Delete
Name: SALAZAR, DALIA
Address: 20740 SW 81ST AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: CLAVIJO -KISH, CHRISTINE
Address: 9133 DICKENS AVE
City-St-Zip: SURFSIDE, FL 33154

Title: PRES (X) Change () Addition
Name: SALAZAR, DALIA
Address: 1208 NW 125 TERR.
City-St-Zip: SUNRISE, FL 33323

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: CHRISTINE CLAVIJO-KISH

CEO

08/05/2004

Electronic Signature of Signing Officer or Director

Date