

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096118

FILED
Apr 30, 2005
Secretary of State

Entity Name: LATIN ARTISTS ENTERTAINMENT, INC.

Current Principal Place of Business:

17700 N. BAY ROAD
90 B
SUNNY ISLES, FL 33166

New Principal Place of Business:

17700 N. BAY ROAD
908
SUNNY ISLES, FL 33160

Current Mailing Address:

P.O. BOX 802731
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 802731
AVENTURA, FL 33280

FEI Number: 55-0746235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, YANILA
17700 N. BAY ROAD #908
SUNNY ISLES, FL 33160 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: PSD () Delete
Name: VARELA, YANILA
Address: P.O. BOX 802731
City-St-Zip: AVENTURA, FL 33280

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YANILA VARELA

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date