


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Jun 28, 2004 8:00 am**  
**Secretary of State**

06-28-2004 90010 035 \*\*\*150.00

**DOCUMENT # P02000126663**

1. Entity Name  
 LATIN FEVER PRODUCTIONS, INC.




Principal Place of Business Mailing Address

~~5768 NW 7TH ST, SUITE 128 MIAMI FL 33126~~ ~~5768 NW 7TH ST, SUITE 128 MIAMI FL 33126~~  
 20440 SW 85 AVE, MIAMI, FL-33189

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country

3. Mailing Address Suite, Apt. #, etc. City & State Zip Country

Li Miami 54059016



MOORE CR2E034 (11/03)

4. FEI Number **42-1561447** Applied For Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**BOIDANICH, MARIO L**  
**820 W. 81ST PLACE**  
**HIALEAH FL 33014**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing: Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BOIDANICH, MARIO L	
STREET ADDRESS	820 W. 81ST PLACE	
CITY-ST-ZIP	HIALEAH FL 33014	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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:** Mario Luis Boidanich 06/28/04 305-926-7440

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



Attachment PO200026663

54059016

June 23, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, FL 32314

We write this letter to let you know that our mailing address has changed, from: 5769 NW 7<sup>th</sup> street, suite #128, Miami, FL - 33126 to 20440 SW 85<sup>th</sup> avenue, Miami, FL - 33189. Due to this fact we have just received (on May 21<sup>st</sup>) the (AR) Annual Report letter you sent us.

Attached to this letter you will find our check for \$150.00; which we kindly ask you to receive, excusing us for not sending it before the due date (May 1<sup>st</sup>). It is on our company's best interest, to maintain all and every accounting and legal matters functioning correctly and up to date. We are deeply sorry for causing you this inconvenience and ask, once again, for your understanding on this matter, considering our inexperience, being this year, the first year of operation for our company. We are sure this will not happen again.

Thank you very much for your time, and have a blessed day.

Sincerely,

Mario Luis Boidanich