

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001572

Entity Name: LATIN MASTER CORP.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

607 NW 156 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

18122 SW 27TH ST
MIRAMAR, FL 33029 US

Current Mailing Address:

607 NW 156 AVE
PEMBROKE PINES, FL 33028

New Mailing Address:

18122 SW 27TH ST
MIRAMAR, FL 33029 US

FEI Number: 05-0547609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODAR, FELIPE
607 NW 156 AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ODAR, FELIPE
18122 SW 27TH ST
MIRAMAR, FL 33029 US

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: FELIPE ODAR

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ODAR, FELIPE
Address: 607 NW 156 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ODAR, FELIPE
Address: 18122 SW 27TH ST
City-St-Zip: MIRAMAR, FL 33029 US

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: FELIPE ODAR

PSD

04/22/2005

Electronic Signature of Signing Officer or Director

Date