2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 27, 2008 8:00 am Secretary of State DOCUMENT # P03000005527 08-27-2008 90010 003 ***150.00 1. Entity Name LATIN MEN, INC Principal Place of Business Mailing Address 1708 WEST 68TH ST 1708 WEST 68TH ST HIALEAH, FL 33014 HIALEAH, FL 33014 07212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 02-0662106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOMBERA, IVETTE DO NOT WRITE 12864 SW 52 ST MIRAMAR, FL 33027 IN THIS SPACE 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. Signature, lyded or printed name of registered agent and little if applicable (NOTF: Recistered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE LOMBERA, IVETTE NAME 12864 SW 52 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33027 STREET ADDRESS CITY+S1-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 entrystee 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:

FILED

ATTACHMENT 40114498 LATIN MEN, INC 1708 WEST 68 ST HIALEAH, FL 33014

August 25, 2008

To Whom It May Concern:

This is a brief letter stating that I did not receive any postcard or notice Reminding me of the Uniform Business Report of my company Latin Men, Inc with Document # P03000005527. Along with this Business report for the years of 2008.

If you need further assistance please feel free to contact us. Thank you In advance for your help.

Sincerely,

Ivette Lombera