2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P03000014250

Entity Name: LATIN DEVELOPERS, INC.

Current Principal Place of Business:

7711 SW 20 STREET
MIAMI, FL 33155

New Principal Place of Business:

3400 CORAL WAY
600
MIAMI, FL 331453070

Current Mailing Address:

7711 SW 20 STREET
MIAMI, FL 33155

New Mailing Address:

3400 CORAL WAY
600
MIAMI, FL 331453070

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LOPEZ, JORGE
7711 SW 20 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LOPEZ, JORGE
3400 CORAL WAY
600
MIAMI, FL 331453070 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: JORGE LOPEZ 05/01/2006
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: PD ( ) Delete
Name: LOPEZ, JORGE
Address: 7711 SW 20 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: LOPEZ, JORGE
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JORGE LOPEZ P 05/01/2006
Electronic Signature of Signing Officer or Director Date