

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034472

FILED
Apr 28, 2006
Secretary of State

Entity Name: LATIN FINANCIAL STRATEGIES, INC.

Current Principal Place of Business:

9600 NW 25TH STREET, STE 3C
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 25TH STREET
SUITE 3 C
MIAMI, FL 33172

Current Mailing Address:

9600 NW 25TH STREET, STE 3C
MIAMI, FL 33172

New Mailing Address:

9600 NW 25TH STREET
SUITE 3C
MIAMI, FL 33172

FEI Number: 45-0511637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDRAGON, CESAR F
3399 NW 72 AVE
STE 205-A
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MONDRAGON, CESAR F
9600 NW 25 ST
STE 3C
MIAMI, FL 33172 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: CESAR F MONDRAGON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONDRAGON, CESAR F
Address: 3399 NW 72 AVE, SUITE 205 A
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: MONDRAGON, CESAR F
Address: 9600 NW 25 ST SUITE 3C
City-St-Zip: MIAMI, FL 33172

Title: S () Change (X) Addition
Name: PALACIN, MAILEN P
Address: 9600 NW 25 ST SUITE 3C
City-St-Zip: MIAMI, FL 33172

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: CESAR F MONDRAGON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date