

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062217

Entity Name: LATIN ENVIOS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

11741 S OBT STE G
ORLANDO, FL 32837

New Principal Place of Business:

11757 S. ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32837

Current Mailing Address:

11741 S OBT STE G
ORLANDO, FL 32837

New Mailing Address:

11757 S. ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32837

FEI Number: 05-0572159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, RUBIELA
129 MADINA CIRCLE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CARDENAS, RUBIELA
1548 HARRIER DR
ORLANDO, FL 32837 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: RUBIELA CARDENAS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, RUBIELA
Address: 129 MADINA CIRCLE
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, RUBIELA
Address: 1548 HARRIER DR
City-St-Zip: ORLANDO, FL 33837

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: RUBIELA CARDENAS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date