

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062217

Entity Name: LATIN ENVIOS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1548 HARRIER DR
ORLANDO, FL 32837

Current Mailing Address:

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

New Mailing Address:

1548 HARRIER DR
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
1548 HARRIER DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CARDENAS, RUBIELA
Address: 1548 HARRIER DR
City-St-Zip: ORLANDO, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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 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

05/17/2007

Electronic Signature of Signing Officer or Director

Date