

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062272

Entity Name: D & M LATIN CORP.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

2108 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2108 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 58-2672490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CRESCENCIA
638 NW 20TH COURT
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FIGUERO, DORA
Address: 611 FOREST DRIVE, APT 119
City-St-Zip: MIAMI SPRING, FL 33166

Title: DVP () Delete
Name: DE LA CRUZ, CRESCENCIA
Address: 638 NW 20TH COURT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIGUERO, DORA
Address: 611 FOREST DRIVE, APT 119
City-St-Zip: MIAMI SPRING, FL 33166

Title: VPD (X) Change () Addition
Name: DE LA CRUZ, CRESCENCIA
Address: 638 NW 20TH COURT
City-St-Zip: MIAMI, FL 33142

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: DORA FIGUERO

PD

01/16/2006

Electronic Signature of Signing Officer or Director

Date