2007 FOR PROFIT CORPORATION

Feb 26, 2007 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P03000062272** 1. Entity Name D & M LATIN CORP. Mailing Address Principal Place of Business 2108 NW 17 AVE 2108 NW 17 AVE MIAMI, FL 33142 MIAMI, FL 33142 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2672490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE LA CRUZ, CRESCENCIA DO NOT WRITE 638 NW 20TH COURT MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 11000001646667 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 03/06/07-80043-007 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FIGUEREO, DORA NAME STREET ADDRESS 611 FOREST DRIVE, APT 119 C)1Y-S1-ZJP MIAMI SPRING, FL 33166 HILE DE LA CRUZ, CRESCENCIA NAME STREET ADDRESS 638 NW 20TH COURT CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-SI-ZIP HILE NAME STREET ADDRESS GITY-ST-ZIP Hill

12. Thereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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NAME STREET ADDRESS CITY-ST-ZIP

J · 20 - 07

Daytime Phone #

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