2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State DOCUMENT # P03000096306** 06-29-2005 90001 014 \*\*\*150.00 1. Entity Name LATIN WORLD DISTRIBUTOR, INC. Principal Place of Business Mailing Address 10060000 9601 SW 142 AVE. 9601 SW 142 AVE. MIAMI, FL 33186 MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address 8007 N.W GU 8007 N.W Suite Apt. #, etc. 06062005 CR2E034 (10/03) City & State . Applied For City & State -4. FEI Number Ulami 61-1456240 Not Applicable Country Country \$8.75 Additional . Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, JUANA-M-9601 SW 142 AVE. MIAMI, FL 33186 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE ☐ Delete TITLE ☐ Change LOPEZ, JUANA M NAME NAME STREET ADDRESS 9601 SW 142 AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appulate 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 be 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 SIGNATURE:

SIGNING OFFICER OR DIRECTOR

FILED

Jun 29, 2005 8:00 am



## ATTACHMENT SOUS 3987

MAY 20, 2005

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O BOX 6327 TALLAHASSEE, FL 32314

RE:

UNIFORM BUSINESS REPORT MART'S ACCOUNTING COMPANY

DOC. NO.: P03000096306

To whom it may concern,

The reason of this letter is to notify you that we did not receive the prior notice of the Uniform Business Report 2005 For Profit Corporation.

Enclosed you can find the corresponding payment of \$150.00 dollars.

## **CHANGE**

Current Mailing Address: 9601 SW 142 Ave. Miami, FL 33186.

New Mailing Address: 9601 SW 142 Ave. Ste. 320

Miami, FL 33186.

Sincerely

Juana/Lopez/President