

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096306

FILED
Apr 10, 2006
Secretary of State

Entity Name: LATIN WORLD DISTRIBUTOR, INC.

Current Principal Place of Business:

8007 NW 64 STREET
MIAMI, FL 33166

New Principal Place of Business:

10302 NW SOUTH RIVER DRIVE BAY 14
MEDLEY, FL 33178

Current Mailing Address:

8007 NW 64 STREET
MIAMI, FL 33166

New Mailing Address:

10302 NW SOUTH RIVER DRIVE BAY 14
MEDLEY, FL 33178

FEI Number: 61-1456240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JUANA M
9601 SW 142 AVE, # 320
MIAMI, FL 33186 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: D () Delete
Name: LOPEZ, JUANA M
Address: 9601 SW 142 AVE.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUANA M LOPEZ

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date