

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101579

Entity Name: LATIN WESTON CORP.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

1585 N. PARK AVE
WESTON, FL 33327

New Principal Place of Business:

1585 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

1585 N. PARK AVE
WESTON, FL 33327

New Mailing Address:

1585 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 41-2110859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR
8105 NW 155 STREET
MIAMI LAKES, FL 33016 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: GONZALEZ, RANIER
Address: 1585 N. PARK AVE
City-St-Zip: WESTON, FL 33327

Title: DVST () Delete
Name: RUIZ, GILBERTO JR
Address: 1585 N. PARK AVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, RANIER
Address: 1585 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: DVST (X) Change () Addition
Name: RUIZ, GILBERTO JR
Address: 1585 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GILBERTO A. RUIZ

DVST

01/29/2005

Electronic Signature of Signing Officer or Director

Date