

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114608

FILED
Jun 01, 2006
Secretary of State

Entity Name: MARKETING ENTERPRISES LATIN AMERICA CORP.

Current Principal Place of Business:

13435 SOUTHWEST 128TH STREET
STE 103
MIAMI, FL 33186 US

New Principal Place of Business:

16444 SW 61 WAY
MIAMI, FL 33193 US

Current Mailing Address:

16444 SW 61 STREET WAY
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 20-0967479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGEL, LUISA F
16444 SOUTHWEST 61 STREET WAY
MIAMI, FL 33193 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANGEL, LUISA F
Address: 16444 SOUTHWEST 61 STREET WAY
City-St-Zip: MIAMI, FL 33193 US

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: LUISA ANGEL

P

06/01/2006

Electronic Signature of Signing Officer or Director

Date