

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002253

Entity Name: LATINOS MART, INC.

FILED
Sep 08, 2005
Secretary of State

Current Principal Place of Business:

4551 S.E. MARICAMP ROAD
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

4551 S.E. MARICAMP ROAD
OCALA, FL 34480

New Mailing Address:

FEI Number: 75-3150893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTIAGO, TERESA
4551 S.E. MARICAMP ROAD
OCALA, FL 34480 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: PV () Delete
Name: SANTIAGO, TERESA
Address: 612 BAHIA CIRCLE
City-St-Zip: OCALA, FL 34472

Title: ST () Delete
Name: HERNANDEZ, ELIAS
Address: 8951 BUENA PLACE APT. 7302
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTIAGO, TERESA
Address: 612 BAHIA CIRCLE
City-St-Zip: OCALA, FL 34472

Title: VP (X) Change () Addition
Name: SANTIAGO, JONATHAN
Address: 612 BAHIA CIRCLE
City-St-Zip: OCALA, FL 34472

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: TERESA SANTIAGO

P

09/08/2005

Electronic Signature of Signing Officer or Director

Date