

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035615

Entity Name: LATINA DE AVIACION, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

7500 NW 25TH ST., STE 294
MIAMI, FL 33122

Current Mailing Address:

PO BOX 521192
MIAMI, FL 33152

New Principal Place of Business:

7215 NW 41 STREET
BAY I
MIAMI, FL 33166 US

New Mailing Address:

7215 NW 41 STREET
BAY I
MIAMI, FL 33166 US

FEI Number: 20-0773869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, MIGUEL J
7215 NW 41ST ST., BAY 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CANAL, MIGUEL J
7215 NW 41STREET
BAY I
MIAMI, FL 33166 US

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: MIGUEL CANAL

06/30/2005

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: CANAL, MIGUEL J
Address: 7215 NW 41ST STREET, BAY 1
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: PINTO, ARTURO
Address: 7500 NW 25TH ST., STE 294
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: HINCAPIE, LUIS A
Address: 7500 NW 25TH ST., STE 294
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANAL, MIGUEL J
Address: 7215 NW 41ST STREET, BAY I
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: DURAN, JAIME F
Address: 7215 NW 41 STREET BAY I
City-St-Zip: MIAMI, FL 33166

Title: S-VP (X) Change () Addition
Name: MAZZILLI, MONICA G
Address: 7215 NW 41 STREET BAY I
City-St-Zip: MIAMI, FL 33166

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: MIGUEL J CANAL

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date