

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062825

Entity Name: LATIN BRANDS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

11439 PARADISE COVE LN
WELLINGTON, FL 33467

New Principal Place of Business:

20283 STATE RD 7, SUITE # 400
BOCA RATON, FL 33498

Current Mailing Address:

11439 PARADISE COVE LN
WELLINGTON, FL 33467

New Mailing Address:

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

Name and Address of Current Registered Agent:

LLANEZA, RAMON F
11780 OSPREY POINTE CIR
WELLINGTON, FL 33467 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: P () Delete
Name: LLANEZA, RAMON F
Address: 11780 OSPREY POINTE CIR
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: ARIAS, ILEANA
Address: WESTON TOWN CENTER 1725 MAIN ST, SUITE 205
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: VINA, GEORGE
Address: 255 ALHAMBRA CIRCLE, SUITE 715
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPALDO, MARIO
Address: 871 SAN REMO DR
City-St-Zip: WESTON, FL 33326

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

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 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: MARIO CAPALDO

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date