

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098095

Entity Name: LATIN QUARTER BUILDERS, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

6301 COLLINS AVENUE
SUITE 2101
MIAMI BEACH, FL 33141

New Principal Place of Business:

1638 SW 3 STREET
MIAMI, FL 33135

Current Mailing Address:

6301 COLLINS AVENUE
SUITE 2101
MIAMI BEACH, FL 33141

New Mailing Address:

1638 SW 3 STREET
MIAMI, FL 33135

FEI Number: 42-1637832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
6301 COLLINS AVENUE
SUITE 2101
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MONTES, ANTONIO
1638 SW 3 STREET
MIAMI, FL 33135 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: ANTONIO MONTES

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, NICOLAS
Address: 6301 COLLINS AVENUE # 2106
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Delete
Name: MONTES, ANTONIO
Address: 6301 COLLINS AVENUE # 2101
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, NICOLAS
Address: 1638 SW 3 STREET
City-St-Zip: MIAMI, FL 33135

Title: VP/S (X) Change () Addition
Name: MONTES, ANTONIO
Address: 1638 SW 3 STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: HENRIQUEZ, DANTON
Address: 1638 SW 3 STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Change (X) Addition
Name: MONTES, ALEXANDER J
Address: 1638 SW 3 STREET
City-St-Zip: MIAMI, FL 33135

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: ANTONIO MONTES

VP/S

04/05/2005

Electronic Signature of Signing Officer or Director

Date