2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105678

Entity Name: LATAM FTZ, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
3790 S.E. ALEX MUXO BOULEVARD HOMESTEAD, FL 33035	
Current Mailing Address:	**New Mailing Address:**
3790 S.E. ALEX MUXO BOULEVARD HOMESTEAD, FL 33035	

FEI Number: 20-2468048   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTINEZ, ROMAN 3790 S.E. ALEX MUXO BOULEVARD HOMESTEAD, FL 33035 US	MARTINEZ, GHERLIN C 3790 S.E. ALEX MUXO BOULEVARD HOMESTEAD, FL 33035 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: GHERLIN C MARTINEZ   04/12/2007
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: MARTINEZ, ROMAN Address: 3790 S.E. ALEX MUXO BOULEVARD City-St-Zip: HOMESTEAD, FL 33035	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP S ( ) Delete Name: MARTINEZ, GHERLIN C VP S Address: 3790 S.E. ALEX MUXO BOULEVARD City-St-Zip: HOMESTEAD, FL 33035	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: GHERLIN C MARTINEZ   VP S   04/12/2007
            Electronic Signature of Signing Officer or Director   Date