


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2005 8:00 am
Secretary of State

06-17-2005 90003 005 ***150.00
06-30-2005 90001 050 ***400.00

DOCUMENT # P04000111648	
1. Entity Name LATAM DISTRIBUTORS INC	

Principal Place of Business 4200 NW 3RD CT APT 335 PLANTATION, FL 33317	Mailing Address 4200 NW 3RD CT APT 335 PLANTATION, FL 33317
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2. Principal Place of Business 5309 WEST BROWARD BLVD Suite, Apt. #, etc. #104	3. Mailing Address 5309 WEST BROWARD BLVD Suite, Apt. #, etc. #104
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City & State PLANTATION FL	City & State PLANTATION FL
Zip 33317	Country USA

06142005 Chg-P CR2E034 (10/03)

4. FEI Number 20-2991348	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent RAGOONATH, MICHAEL R 200 KRUTH RD BOYNTON BEACH, FL 33436	7. Name and Address of New Registered Agent Name EMILE A. L. VALERE Street Address (P.O. Box Number is Not Acceptable) 5309 WEST BROWARD BOULEVARD #104 City PLANTATION FL Zip Code 33317
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: **6/14/2005**
Signature, typed or printed name of registered agent is acceptable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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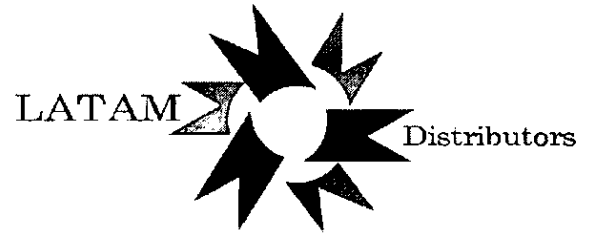
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P VALERE, EMILE A L 4200 NW 3RD CT APT 335 PLANTATION, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VALERE, MARCUS H 4200 NW 3RD CT APT 335 PLANTATION, FL 33317 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S BHIKARRIE, DANA 4200 NW 3RD CT APT 335 PLANTATION, FL 33317 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE: **6/14/2005** (868) 680-9397
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT
500574201

Sharing value around the world...



June 27, 2005

To Whom It May Concern:

On behalf of Latam Distributors Inc., Ref. # P04000111648, I do apologise for filing our annual report late. Since registering the company, it has taken some time to put everything in place properly. In fact, we changed the mailing address and had not received the notification, hence we did not submit the annual report on time.

As you will see in the documentation attached, we have since changed the mailing address, the registered agent as well as one of the directors.

Our FEI number is 20-2991348.

I have attached payment for the late fee, however, should you be so kind as to waive the late fee, we would be grateful.

Sincerely,

A handwritten signature in black ink, appearing to read "Emile A. L. Valere", with a stylized flourish at the end.

Emile A. L. Valere
Chairman and President

Latam Distributors Inc

5309 W. Broward Blvd #104, Plantation, Florida 33317

tel: +1 868 680 9397 fax: +1 801 684 7042 e-mail: erholdings@wow.net or remoni@yahoo.com