

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139698

Entity Name: AMERICAN LATIN SERVICES, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

10773 NW 58TH STREET
SUITE 133
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41 STREET UNIT 417
DORAL, FL 33178

Current Mailing Address:

10773 NW 58TH STREET
SUITE 133
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 STREET UNIT 417
DORAL, FL 33178

FEI Number: 73-1731225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, NORA
10773 NW 58TH STREET
SUITE 133
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SILVA, NORA L
9737 NW 41 STREET UNIT 417
DORAL, FL 33178 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: NORA L SILVA

05/03/2007

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: PDTS () Delete
Name: SILVA, NORA
Address: 10773 NW 58TH STREET, #133
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: SILVA, NORA L
Address: 9737 NW 41 STREET UNIT 417
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: NORA L SILVA

PDTS

05/03/2007

Electronic Signature of Signing Officer or Director

Date