

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000140600

FILED
Nov 21, 2006
Secretary of State

Entity Name: LATIN CAPITAL CORPORATION

Current Principal Place of Business:

1455 WINSTON LN
ORANGE PARK, FL 32003 US

New Principal Place of Business:

603 KING ST
JACKSONVILLE, FL 32204 US

Current Mailing Address:

1455 WINSTON LN
ORANGE PARK, FL 32003 US

New Mailing Address:

603 KING ST
JACKSONVILLE, FL 32204 US

FEI Number: 20-1731194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDELA, FABIAN
1455 WINSTON LN
ORANGE PARK, FL 32003 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: FABIAN VIDELA

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: PD () Delete
Name: VIDELA, FABIAN
Address: 1455 WINSTON LN
City-St-Zip: ORANGE PARK, FL 32003 US

Title: STD () Delete
Name: GODOY, JULIO
Address: 2300 TWELVE OAKS DR APT C4
City-St-Zip: ORANGE PARK, FL 32003 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: DI CESARE, AGATA
Address: 2288 LINKS DR
City-St-Zip: ORANGE PARK, FL 32003

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: FABIAN VIDELA

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11/21/2006

Electronic Signature of Signing Officer or Director

Date