

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038230

Entity Name: USALATINOS, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

1038 CENTERSTONE LANE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

16519 RUBY LAKE
WESTON, FL 33331

Current Mailing Address:

1038 CENTERSTONE LANE
RIVIERA BEACH, FL 33404

New Mailing Address:

16419 RUBY LAKE
WESTON, FL 33331

FEI Number: 20-2490546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, JOSE R
1038 CENTERSTONE LANE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

QUINTERO, MAURICIO
16519 RUBY LAKE
WESTON, FL 33331 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: MAURICIO QUINTERO

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINTERO, JOSE R
Address: 1038 CENTERSTONE LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINTERO, MAURICIO
Address: 16519 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: QUINTERO, JOSE R
Address: 16519 RUBY LAKE
City-St-Zip: WESTON, FL 33331

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: MAURICION QUINTERO

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date