

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042018

FILED
Apr 19, 2006
Secretary of State

Entity Name: LATIN QUARTER BUILDERS II, INC.

Current Principal Place of Business:

1638 SW 3RD STREET
MIAMI, FL 33135

New Principal Place of Business:

P.O. BOX 415050
MIAMI BEACH, FL 33141

Current Mailing Address:

1638 SW 3RD STREET
MIAMI, FL 33135

New Mailing Address:

P.O. BOX 415050
MIAMI BEACH, FL 33141

FEI Number: 06-1742906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES, ANTONIO
1638 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MONTES, ANTONIO
1435 NW 1 STREET
MIAMI, FL 33135 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: ANTONIO MONTES

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, NICOLAS
Address: 1638 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: MONTES, ANTONIO
Address: 1638 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: HENRIQUEZ, DANTON
Address: 1638 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

Title: VP () Delete
Name: MONTES, ALEXANDER J
Address: 1638 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, NICOLAS
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: MONTES, ANTONIO
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: HENRIQUEZ, DANTON
Address: P.O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: MONTES, ALEXANDER J
Address: P. O. BOX 415050
City-St-Zip: MIAMI BEACH, FL 33141

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: ANTONIO MONTES

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date