

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054601

FILED
Aug 22, 2007
Secretary of State

Entity Name: FANLATINO USA CORPORATION

Current Principal Place of Business:

2748 SW 30 COURT
MIAMI, FL 33133

New Principal Place of Business:

1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, FL 33139 US

Current Mailing Address:

2748 SW 30 COURT
MIAMI, FL 33133

New Mailing Address:

1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, FL 33139 US

FEI Number: 20-2666959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MANUEL
2748 SW 30 COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRANCO, MANUEL OWNER
1431 LINCOLN TERRACE
APT. #4
MIAMI BEACH, FL 33139 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: MANUEL FRANCO

08/22/2007

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: DP () Delete
Name: FRANCO, MANUEL
Address: 2748 SW 30 COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRANCO, MANUEL OWNER
Address: 1431 LINCOLN TERRACE APT. #4
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHRISTIAN MARIN Y KALL

GM

08/22/2007

Electronic Signature of Signing Officer or Director

Date