

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077557

Entity Name: LATIN CACHE CORPORATION

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

7090 NW 179TH STREET BLDG 23 209
MIAMI LAKES, FL 33014

New Principal Place of Business:

17425 NW 67TH PLACE
K13
MIAMI LAKES, FL 33014

Current Mailing Address:

7090 NW 179TH STREET BLDG 23 209
MIAMI LAKES, FL 33014

New Mailing Address:

17425 NW 67TH PLACE
K13
MIAMI LAKES, FL 33014

FEI Number: 20-2970278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY, CYNTHIA M
7090 NW 179TH STREET BLDG 23 209
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GARAY, CYNTHIA M PRES
17425 NW 67TH PLACE
K13
MIAMI LAKES, FL 33014 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: CYNTHIA GARAY

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARAY, CYNTHIA M
Address: 7090 NW 179TH STREET BLDG 23 209
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CYNTHIA, GARAY PRES
Address: 17425 NW 67TH PLACE K13
City-St-Zip: MIAMI LAKES, FL 33014

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: CYNTHIA GARAY

PRES

02/04/2006

Electronic Signature of Signing Officer or Director

Date