

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077557

FILED
Apr 30, 2008
Secretary of State

Entity Name: LATIN CACHE CORPORATION

Current Principal Place of Business:

6601 COWPEN ROAD
C 101
MIAMI LAKES, FL 33014

New Principal Place of Business:

10835 NW 40TH STREET
SUNRISE, FL 33351

Current Mailing Address:

PO BOX 170288
HIALEAH, FL 33017

New Mailing Address:

10835 NW 40TH STREET
SUNRISE, FL 33351

FEI Number: 20-2970278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAY-FIGUEROA, CYNTHIA M PRES
6601 COWPEN ROAD
C 101
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GARAY-FIGUEROA, CYNTHIA M PRES
10835 NW 40TH STREET
SUNRISE, FL 33351 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GARAY-FIGUEROA, CYNTHIA PRES
Address: PO BOX 170288
City-St-Zip: HIALEAH, FL 33017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARAY-FIGUEROA, CYNTHIA PRES
Address: 10835 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

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: CYNTHIA GARAY-FIGUEROA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date