

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000101437

Entity Name: LA TATA ENVIOS, INC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4013 W LINEBAUGH AVENUE
104
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4013 W LINEBAUGH AVENUE
104
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-2990878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, GABRIEL A P
19105 GOLDEN CACoon PL
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

IGLESIAS, CYNTHIA P
4013 W LINEBAUGH AVE
104
TAMPA, FL 33624 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 IGLESIAS

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURTADO, GABRIEL A P
Address: 19105 GOLDEN CACoon PL
City-St-Zip: LUTZ, FL 33558

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IGLESIAS, CYNTHIA P
Address: 4013 W LINEBAUGH AVE SUITE 104
City-St-Zip: TAMPA, FL 33624 US

Title: VP () Change (X) Addition
Name: IGLESIAS, MARIA VP
Address: 4013 W LINEBAUGH AVE SUITE 104
City-St-Zip: TAMPA, FL 33624 US

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 IGLESIAS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date