

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105347

FILED
May 02, 2006
Secretary of State

Entity Name: MBC LATINAMERICAN GROUP, CORP.

Current Principal Place of Business:

17635 S.W. 6TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2801 NW 74 AV
SUITE 106
MIAMI, FL 33122

Current Mailing Address:

17635 S.W. 6TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 06-1754527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ILLA, RICHARD C
17635 S.W. 6TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BAPTISTA, MARTHA P
2801 NW 74 AV.
SUITE 106
MIAMI, FL 33122 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: MARTHA BAPTISTA S.

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAPTISTA, MARTHA S
Address: 17635 S.W. 6TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTHA S. BAPTISTA

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05/02/2006

Electronic Signature of Signing Officer or Director

Date