

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122394

Entity Name: LATIN BROKER REALTY, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

8051 NW 36TH STREET SUITE 620
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8051 NW 36TH STREET SUITE 620
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-3442762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, EURIDIS
2135 SW 123RD CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VELEZ, EURIDIS
Address: 8051 NW 36TH STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VELEZ, EURIDIS
Address: 8051 NW 36TH STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

Title: STD (X) Delete
Name: REYES, JOHANA
Address: 8051 NW 36TH STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: LOPEZ, JUDY SHAPIRO
Address: 8051 NW 36TH STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: VELEZ, EURIDIS
Address: 8051 NW 36TH STREET SUITE 620
City-St-Zip: MIAMI, FL 33166

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

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: EURIDIS VELEZ

PCEO

04/21/2006

Electronic Signature of Signing Officer or Director

Date