

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130673

FILED
Mar 08, 2006
Secretary of State

Entity Name: LATAM TECHNOLOGY, CORPORATION

Current Principal Place of Business:

1521 ALTON ROAD #122
MIAMI BCH, FL 33139

New Principal Place of Business:

12955 BISCAYNE BLVD #302
NORTH MIAMI, FL 33181

Current Mailing Address:

1521 ALTON ROAD #122
MIAMI BCH, FL 33139

New Mailing Address:

12955 BISCAYNE BLVD. #302
NORTH MIAMI, FL 33181

FEI Number: 35-2263934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANA CAROLINA
1521 ALTON ROAD #122
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

SILVA, ANA CAROLINA
12955 BISCAYNE BLVD #302
NORTH MIAMI, FL 33181 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: ANA CAROLINA SILVA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIOIA, RENE JR
Address: 1521 ALTON ROAD #122
City-St-Zip: MIAMI BCH, FL 33139

Title: S () Delete
Name: JOSE RICARDO GANTUS,
Address: 1521 ALTON ROAD #122
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JOSE RICARDO GANTUS,
Address: 1574 NW 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: RENE GIOIA JR

PD

03/08/2006

Electronic Signature of Signing Officer or Director

Date