

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157858

FILED
Apr 29, 2009
Secretary of State

Entity Name: LATIN AMERICAN BROADBAND CORP.

Current Principal Place of Business:

3480 WEST 84TH STREET
BAY 107
HIALEAH, FL 33018 US

New Principal Place of Business:

2901 NW 126TH AVE
301
SUNRISE, FL 33323 US

Current Mailing Address:

2901 NW 126TH AVE
301
SUNRISE, FL 33323 US

New Mailing Address:

4445 W. 16 AVE.
406
HIALEAH, FL 33012 US

FEI Number: 59-3827013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLUS & ACCOUNTING, INC
4445 W. 16 AVE.
302
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TAXPLUS & ACCOUNTING, INC
4445 W. 16 AVE.
406
HIALEAH, FL 33012 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARTINEZ, FERNANDO
Address: RESIDENCIAL VILLAS DEL ROBLE, CASA 22.
City-St-Zip: MORAVIA, SAN JOSE, CR 1902150 CR

Title: P () Delete
Name: ANGARITA, LUIS F
Address: CALLE 29 NO. 7-44
City-St-Zip: BELLAVISTA, CUCUTA, CU COLOMBIA CO

Title: VP () Delete
Name: ANGARITA, MARTHA L
Address: CALLE 29 NO. 7-44
City-St-Zip: BELLAVISTA, CUCUTA, CU COLOMBIA CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: LUIS F. ANGARITA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date