

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162432

Entity Name: LATIN GROUP INVESTORS, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

10621 SW 23 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

10342 SW 15 TERRACE
MIAMI, FL 33174

Current Mailing Address:

10621 SW 23 TERRACE
MIAMI, FL 33165

New Mailing Address:

10342 SW 15 TERRACE
MIAMI, FL 33174

FEI Number: 20-3925989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-PEDROSO, MIRTALINA
10621 SW 23 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RODRIGUEZ-PEDROSO, MIRTALINA
10342 SW 15 TERRACE
MIAMI, FL 33174 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: MIRTALINA RODRIGUEZ-PEDROSO

08/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDROSO, GIOVANNI
Address: 10621 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10621 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10621 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: T () Delete
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10621 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDROSO, GIOVANNI
Address: 10342 SW 15 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change () Addition
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10342 SW 15 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10342 SW 15 TERRACE
City-St-Zip: MIAMI, FL 33174

Title: T (X) Change () Addition
Name: RODRIGUEZ-PEDROSO, MIRTALINA
Address: 10342 SW 15 TERRACE
City-St-Zip: MIAMI, FL 33174

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: MIRTALINA RODRIGUEZ-PEDROSO

VP

08/30/2007

Electronic Signature of Signing Officer or Director

Date