

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001525

FILED
Jan 18, 2008
Secretary of State

Entity Name: LATIN CONNECTION INVESTMENTS, MANAGEMENT & INSURANCE, INC.

Current Principal Place of Business:

2647 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

2647 BOGGY CREEK RD
KISSIMMEE, FL 34743

New Mailing Address:

FEI Number: 20-4073926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CLAUDIA
2647 BOGGY CREEK RD
KISSIMMEE, FL 34743 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: DPST () Delete
Name: MARTINEZ, CLAUDIA
Address: 2647 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34743

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, CLAUDIA
Address: 2647 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34743

Title: P/S () Change (X) Addition
Name: CAM, ISMENIA C
Address: 2647 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

Title: VP/T () Change (X) Addition
Name: LUJAN, CARLOS
Address: 2647 BOGGY CREEK ROAD
City-St-Zip: KISSIMMEE, FL 34744

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: CLAUDIA MARTINEZ

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date