

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012015

FILED
Feb 28, 2007
Secretary of State

Entity Name: C&A LATIN INVESTMENT CORP

Current Principal Place of Business:

128 SE 23TH TERRACE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

128 SE 23TH TERRACE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 20-4207514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JORGE
4912 VINCENNES CT
201
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

REYES, JORGE
106 NE 6TH AVE
CAPE CORAL, FL 33909 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:

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CARLOS
Address: 128 SE 23TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: GONZALEZ, CONSUELO
Address: 128 SE 23TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS GONZALEZ

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date