

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052881

Entity Name: LATIN CHURROS INC.

FILED
Mar 16, 2007
Secretary of State

Current Principal Place of Business:

7460 TYLER STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

2319 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021

Current Mailing Address:

7460 TYLER STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6120 ARTHUR STREET APT 14
HOLLYWOOD, FL 33024

FEI Number: 20-4767591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

R J R ACCOUNTING
622 NORTH STATE ROAD 7
HOLLYWOOD, FL 33021 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: RAFAEL J RODRIGUEZ

03/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ATEHORTUA, MARIA A
Address: 7460 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ATEHORTUA, MARIA A
Address: 6120 ARTHUR STREET APT 14
City-St-Zip: HOLLYWOOD, FL 33024

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: MARIA A ATEHORTUA

PSDT

03/16/2007

Electronic Signature of Signing Officer or Director

Date