2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000058983 . 03-23-2007 90027 014 ***150.00 1. Entity Name LATINAMERICA FINE ART, INC. 40040800 Principal Place of Business Mailing Address 680 2ND AVE NORTH 680 2ND AVE NORTH SUITE # 204 SUITE # 204 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Not Applicable Country Ζip Country Zip **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAVIER, JULIAN J Street Address (P.O. Box Number is Not Acceptable) 680 2ND AVE NORTH SUITE # 204 NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT ☐ Change ☐ Addition TITLE ☐ Delete TITLE JAVIER, JULIAN J NAME STREET ADDRESS 680 2ND AVE NORTH, STE. 204 STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE ☐ Change ■ Addition JAVIER, WANDA C NAME NAME STREET ADDRESS 680 2ND AVE NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied w this filing indicated on this report or supplemental report of true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all off SIGNATURE: SIGNATURE AND TYPED OR Daytime Phone

FILED

Mar 23, 2007 8:00 am Secretary of State