

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136147

Entity Name: LATINA CYBER INC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

2711 SW 8TH COURT
CAPE CORAL, FL 33914 US

New Principal Place of Business:

709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 US

Current Mailing Address:

2711 SW 8TH COURT
CAPE CORAL, FL 33914 US

New Mailing Address:

PO BOX 151457
CAPE CORAL, FL 33915 US

FEI Number: 20-5777338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, JOANN A
2711 SW 8TH COURT
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MAY, JOANN A PRES.
709 CAPE CORAL PARKWAY
CAPE CORAL, FL 33914 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: JOANN A. MAY

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, JOANN A
Address: 2711 SW 8TH COURT
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAY, JOANN A
Address: 709 CAPE CORAL PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

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: JOANN A. MAY

PRES

03/12/2007

Electronic Signature of Signing Officer or Director

Date