2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT # P06000139398** 03-23-2007 90032 026 ***158.75 1. Entity Name FINANCIERA LATINA CORPORATION Principal Place of Business Mailing Address 1600 MICANOPY AVENUE 1600 MICANOPY AVENUE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For 0545150 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPENCER, THOMAS R 2100 PONCE-DE-LEON-BLVD. SUITE-1170-CORAL GABLES, FL 33134 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALDUNÇIN, JUAN P NAME NAME STREET ADDRESS 1600 MICANOPY AVENUE STREET ADDRESS MIAMI, FL 33133 CITY-ST-ZIP CITY-ST-ZIP VP D Delete TITLE ☐ Change ☐ Addition TITLE ALDUNCIN, GUILLERMINA NAME NAME STREET ADDRESS STREET ADDRESS 1600 MICANOPY AVENUE CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP TITLE TRD ☐ Delete TITLE ☐ Change ☐ Addition NAME RIOS, NORMA NAME 1600 MICANOPY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE FERNANDEZ, SERGIO L NAME STREET ADDRESS 1600 MICANOPY AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP □ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or they eceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. 12. I hereby certify that the

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

☐ Change

■ Addition