

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 19, 2007
Secretary of State**

DOCUMENT# P06000144363

Entity Name: LATIN BUSINESS CORP.

Current Principal Place of Business:

3430 SW 8 ST
MIAMI, FL 33135 US

New Principal Place of Business:

900 SW 8 ST
909
MIAMI, FL 33130 US

Current Mailing Address:

3430 SW 8 ST
MIAMI, FL 33135 US

New Mailing Address:

900 SW 8 ST
909
MIAMI, FL 33130 US

FEI Number: 20-5892250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RAUL
3430 SW 8 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

HERNANDEZ, RAUL
900 SW 8 ST
MIAMI, FL 33130 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: HERNANDEZ RAUL 11/19/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, RAUL
Address: 3430 SW 8 ST
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 900 SW 8 ST
City-St-Zip: MIAMI, FL 33130 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DIAZ PEREZ, MARILIN D
Address: 1776 SW 22 TERRACE
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: HERNANDEZ RAUL P 11/19/2007
Electronic Signature of Signing Officer or Director Date