2008 FOR PROFIT CORPORATION

SIGNATURE:

May 22, 2008 08:00 AN Secretary of State ANNUAL REPORT DOCUMENT # P06000146788 1. Entity Name LATINOS TAXES & SERVICIOS, INC. Principal Place of Business Mailing Address 1130 N.E. 136TH ST. 1130 N.E. 136TH ST. NORTH MIAMI, FL 33161 NORTH MIAMI, FL 33161 04122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-5928248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, CLARA M DO NOT WRITE 1130 N.E. 136TH ST. NORTH MIAMI, FL 33161 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000952037 TITLE n6/04/08-80063-021 150.00 CRUZ, CLARA M NAME STREET ADDRESS 1130 N.E. 136TH ST. NORTH MIAMI, FL 33161 CITY-ST-ZIP TITLE EDWARDS, WARREN C NAME 1130 N.E. 136TH ST. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL 33161 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. 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 the receiver 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 empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED