

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018226

Entity Name: FREEWAY LATINA CORP.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

999 SW 146 TERR.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

2315 NW 107 AV.
STE. 2M23, BOX 46
DORAL, FL 33172

Current Mailing Address:

999 SW 146 TERR.
PEMBROKE PINES, FL 33027

New Mailing Address:

2315 NW 107 AV.
STE. 2M23, BOX 46
DORAL, FL 33172

FEI Number: 20-8423451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD., STE. 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: URDANETA, HERVING
Address: 999 SW 146 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V () Delete
Name: JAMAL, MASMUD
Address: 999 SW 146 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: URDANETA, HERVING
Address: 999 SW 146 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T (X) Change () Addition
Name: JAMAL, MASMUD
Address: 999 SW 146 TERR.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Change (X) Addition
Name: BORGHOL, SALOMON K
Address: 9609 NW 7 CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

Title: V () Change (X) Addition
Name: DAOULEH, ABELARDO
Address: 9609 NW 7 CIRCLE
City-St-Zip: PLANTATION, FL 33324 US

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: ABELARDO DAOULEH

V

03/26/2008

Electronic Signature of Signing Officer or Director

Date