2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018376

Entity Name: LATIN FEVA INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3663 S.W. 8TH STREET * PENTHOUSE MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

3663 S.W. 8TH STREET * PENTHOUSE MIAMI, FL 33135

FEI Number: 06-1806478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALLS, FELIPE A JR. 3663 S.W. 8TH STREET * PENTHOUSE MIAMI, FL 33135 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

 Name:
 VALLS, FELIPE A JR.,

 Address:
 3663 S. W. 8 TH. STREET

 City-St-Zip:
 MIAMI, FL 33135 FL

Title: VP

 Name:
 VALLS TORNES, LETICIA

 Address:
 3663 S. W. 8 TH. STREET

 City-St-Zip:
 MIAMI, FL 33135

Title: S

Name: VALLS EDWARDS, JEANNETTE

Address: 3663 S. W. 8 TH. STREET - PENTHOUSE

City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: FELIPE A. VALLS, JR P 04/29/2010