

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000033453

FILED
Jun 12, 2008
Secretary of State**Entity Name:** WE ARE LATINAMERICA INC.**Current Principal Place of Business:**4623 FOREST HILL BOULEVARD
109-5
WEST PALM BEACH, FL 33415**New Principal Place of Business:****Current Mailing Address:**4623 FOREST HILL BOULEVARD
109-5
WEST PALM BEACH, FL 33415**New Mailing Address:****FEI Number:** 20-8668815 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASTILLO, WILLIAM
5163 TENNIS LANE
DELRAY BEACH, FL 33484 US**Name and Address of New Registered Agent:**CASTILLO, WILLIAM
4623 FOREST HILL BLV.109-5
WEST PALM BEACH, FL 33415 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: WILLIAM CASTILLO

06/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: NARVAEZ, RAUL
Address: 4160 NW 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33319**Title:** VP () Delete
Name: GONZALEZ, ADAN
Address: 492 NW 44TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442**Title:** D (X) Delete
Name: FRANCISCO, JUAN F
Address: 3301 ORANGE STREET
City-St-Zip: BOYNTON BEACH, FL 33435**Title:** D (X) Delete
Name: STEIN, BLANCA
Address: 5163 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484**Title:** D (X) Delete
Name: CASTILLO, WILLIAM
Address: 5163 TENNIS LANE
City-St-Zip: DELRAY BEACH, FL 33484**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: CERON, GILBERTO
Address: 1604 ANGLE ROAD
City-St-Zip: FORT PIERCE, FL 34947**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: GILBERTO CERON

PDTE

06/12/2008

Electronic Signature of Signing Officer or Director

Date