

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100398

FILED
Feb 19, 2008
Secretary of State

Entity Name: LATIN AMERICAN MARKET, INC

Current Principal Place of Business:

736 BUNKER RD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

736 BUNKER RD.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-0811910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GHUMRAWI, SUMAYYAH
736 BUNKER ROAD
WEST PALM BEACH, FL 33405 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: SUMAYYAH GHUMRAWI

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GHUMRAWI, SUMAYYAH
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DV () Delete
Name: KABD, HAISSAM E.
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DST () Delete
Name: OTHMAN, OTHMAN
Address: 736 BUNKER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUMAYYAH GHUMRAWI

DP

02/19/2008

Electronic Signature of Signing Officer or Director

Date