FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000082109 (7)

LATIN RYTHMS CORPORATION

733 SOUTH SEMORAN BLVD.
ORLANDO FL 32807

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ORLANDO FL 32807

3. Date of Incorporation: 11/07/1994

3a. Date of Last Report:

4. FEI Number: 59-3241532 — Applied For / Not Applicable

21 724 South Semoran

22

23

24 25 29 30

26 27 28

5. Certificate of Status (Section 607.0127, Florida Statutes): $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Does the corporation elect to be governed by Section 607.0901, Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

ORNELLAS, IRMA
4427 GLENVIEW LANE
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number is Not Acceptable):

83

84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
TITLE	PD	[ ] Change [ ] Address
NAME	ORNELLAS, IRMA	
STREET ADDRESS	4427 GLENVIEW LANE	
CITY ST ZIP	WINTER PARK FL 32792	
TITLE	VSD	[ ] Change [ ] Address
NAME	TORRES, ANIBAL JR.	
STREET ADDRESS	2595 ANACONDA TRAIL	
CITY ST ZIP	MAITLAND FL 32751	
TITLE	TD	[ ] Change [ ] Address
NAME	ROSARIO, ANA E	
STREET ADDRESS	742 KENTSTOWN COURT	
CITY ST ZIP	WINTER SPRINGS FL 32708	
TITLE		[ ] Change [ ] Address
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		[ ] Change [ ] Address
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		[ ] Change [ ] Address
NAME		
STREET ADDRESS		
CITY ST ZIP		

14. I hereby certify that the officers appointed or elected herein, and their successors, have been duly appointed or elected as officers or directors of the corporation in accordance with its articles of incorporation or bylaws or other instruments of the corporation pertaining to the powers of the officers and directors of the corporation, and that the corporation has paid all fees due to the Department of State, that the corporation has complied with all applicable provisions of Florida Statutes, and that its registered agent has agreed to act in this capacity.

SIGNATURE: Signature President 4/25/95 407-672-0101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0067055 CP