

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000053489 (7)

1. Corporation Name

LATINVAN WORLDWIDE, INC.



Principal Place of Business

**6144 SW 27TH ST
MIAMI FL 33155**

Mailing Address

CHANGE OF ADDRESS

2. Principal Place of Business

21 3200 NW 119 ST

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FLORIDA

Zip

24 33167

Country

25 U.S.A

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

07/11/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**ROJAS, MANUEL J
6144 SW 27TH ST
MIAMI FL 33155**

**3200 NW 119 ST
MIAMI FL 33167**

10. Name and Address of New Registered Agent

81. Name

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

83 3200 NW 119 St.

84 City MIAMI

FL

85 33167

11. Pursuant to the provisions of Sections 607.07 and 607.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent. I, the undersigned, in the name of the corporation, hereby certify that the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of Sections 607.07 and 607.08, Florida Statutes.

SIGNATURE

MANUEL J. ROJAS

(Date)

4/25/96

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
NAME ROJAS, MANUEL J
STREET ADDRESS 6144 SW 27TH ST
CITY-STATE-ZIP MIAMI FL 33155**

☐ DELETE

**D
NAME ROJAS, BARBARA A
STREET ADDRESS 353 W 47TH ST #9D
CITY-STATE-ZIP MIAMI BEACH FL 33140**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP**

☐ DELETE

**TITLE
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CITY-STATE-ZIP**

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**TITLE
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CITY-STATE-ZIP**

☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-STATE-ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-STATE-ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-STATE-ZIP

400001931204

-08/23/96--01083--040

*****225.00**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this filing is true and accurate and that my 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 in Block 12 or Block 13 if change of officer or director with an address.

SIGNATURE:

MANUEL J. ROJAS

4/25/96

305/681-0600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)