2006 FOR PROFIT CORPORATION

FILED Jul 24, 2006 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P96000026036 1. Fotity Name LATIN AMERICAN ART CONSULTANTS INC. Principal Place of Business Mailing Address 4421 NW BUTCHTON RD, # 308 4421 NW BUTCHTON RD, # 308 OCALA, FL 34482 OCALA, FL 34482 DO NOT WRITE IN THIS SPACE 07062006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0654938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HERNANDEZ, ELOY 4421 NW BLITCHTON ROAD, # 308 OCALA, FL 34482 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000005720**5**0 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE HERNANDEZ, ELOY NAME 2742 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment y an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP