

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096821

Entity Name: LATAMNET CORPORATION

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

8115 NW 29TH ST
MIAMI, FL 33122 US

New Principal Place of Business:

6351 N.W. 99TH AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

8115 NW 29TH ST
MIAMI, FL 33122 US

New Mailing Address:

6351 N.W. 99TH AVENUE
MIAMI, FL 33178 US

FEI Number: 65-0710754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHAMON, ENRIQUE
8115 NW 29TH ST
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

BAHAMON, ENRIQUE
6351 N.W. 99TH AVENUE
MIAMI, FL 33178 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAVIRA, MAURICIO
Address: 8115 NW 29TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BAHAMON, ENRIQUE
Address: 815 NW 29TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAVIRA, MAURICIO
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL

Title: S (X) Change () Addition
Name: BAHAMON, ENRIQUE
Address: 6351 N.W. 99TH AVENUE
City-St-Zip: MIAMI, FL

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: ENRIQUE BAHAMON

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date