

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090055

FILED
Mar 06, 2004
Secretary of State

Entity Name: LATIN SOFTWARE CORPORATION

Current Principal Place of Business:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
VALENCIA,VENIZUELA 2002,

New Principal Place of Business:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
87-55
VALENCIA,VENEZUELA 2002, CA 2002 VN

Current Mailing Address:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
VALENCIA,VENIZUELA 2002,

New Mailing Address:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
87-55
VALENCIA,VENEZUELA 2002, CA 2002 VN

FEI Number: 65-0818507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, LUIS
2703 NE 10TH ST.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PEREZ, LUIS E MR
2703 NE 10TH ST.
2703
HALLANDALE, FL 33009 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: LUIS PEREZ

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRIETA, VANESSA
Address: 2703 NE 10TH ST.
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: JUAN, MARIA DE LOS A
Address: 2703 NE 10TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PEREZ, LUIS E
Address: 2703 NE 10TH ST
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: PEREZ, DORALIQUIA
Address: 2703 NE 10TH ST
City-St-Zip: HALLANDALE, FL 33009

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS PEREZ

D

03/06/2004

Electronic Signature of Signing Officer or Director

Date