

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090055

FILED
Jun 20, 2008
Secretary of State

Entity Name: LATIN SOFTWARE CORPORATION

Current Principal Place of Business:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
87-55, VALENCIA 2002
VENEZUELA, XX 2001 XX

New Principal Place of Business:

Current Mailing Address:

CALLE LOS GUAYOS #87-55 TRIGAL CENTRO
87-55, VALENCIA 2002
VENEZUELA, XX 2001 XX

New Mailing Address:

FEI Number: 65-0818507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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, DORALICIA
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 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: PEREZ, LUIS E

D

06/20/2008

Electronic Signature of Signing Officer or Director

Date