

UNITED STATES BUSINESS REPORT (UBR)

DOCUMENT # P98000019887
 1. Entity Name
Latinoshopping.com Corp.

04-18-2000 90802 015 ***300.00
 P98000019887
 FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

00 MAY 17 AM 10:56

835094

Principal Place of Business Mailing Address
Latinoshopping.com. Corp. 11900 Biscayne Blvd., #809
 North Miami, FL 33181

2. Principal Place of Business 3. Mailing Address
c/o Kluger, Peretz, Kaplan & 201 S. Biscayne Blvd.
 Suite 1700 Suite 1700
 City & State City & State
Miami, Florida **Miami, Florida**

4. FEI Number Applied For
65-0836221 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
Lee Milich
c/o Lee Milich, P.A.
11900 Biscayne Blvd., #809.
North Miami, FL 33181

7. Name and Address of New Registered Agent
 Name
Miami Center Registered Agents
 Street Address (P.O. Box Number is Not Acceptable)
201 S. Biscayne Boulevard
 Suite 1700
 City **Miami,** FL Zip Code **33131**

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.

SIGNATURE *Ron Halperin* *Ronny Halperin, V.P.* DATE *2/2/00*
Signatures, typed or printed name of authorized agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	Director <input type="checkbox"/> Delete
NAME	Jorge Hane
STREET ADDRESS	11900 Biscayne Blvd., #809
CITY-ST-ZIP	North Miami, FL 33181
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jorge Hane
STREET ADDRESS	c/o Kluger, Peretz, Kaplan & Berlin, PA
CITY-ST-ZIP	201 S. Biscayne Blvd., #1700, Miami, FL 33131
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jorge Hane* DATE: *4/11/00* (300)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

514

P98000019887

835094

LAW OFFICES

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Miami Center
Seventeenth Floor
201 So. Biscayne Blvd.
Miami, Florida 33131
Telephone: (305) 379-9000
Broward Line: (954) 728-8100
Facsimile: (305) 379-3428

Fort Lauderdale Office
Telephone: (954) 761-1100
Facsimile: (954) 761-1138

REPLY TO:
Miami

ALAN J. KLUGER
ABBEY L. KAPLAN
STEVEN I. PERETZ
HOWARD J. BERLIN
JON CHASSEN
STEVE I. SILVERMAN
BRUCE A. KATZEN
ANDREW P. GOLD
MICHAEL B. CHESAL
ELIOT C. ABBOTT
GREGORY P. BORGOGNONI
MICHAEL D. EHRENSTEIN
RONNY J. HALPERIN

TODD A. LEVINE
DEBORAH B. TALENFELD
MICHAEL S. PERSE
JASON S. OLETSKY
STEPHEN M. GAFFIGAN
MICHAEL D. SEESE
TERRI MEYERS
SETH HONOWITZ
JENA E. RISSMAN
D. FERNANDO BOBADILLA
JASON R. MARKS
EUGENIA CHU
MICHAEL R. TANNER
C. MARK ROBSON

OF COUNSEL:
RICHARD SHARPSTEIN
MICHAEL J. WRUBEL
ANDREW V. TRAMONT

March 2, 2000.

Annual Report Filings
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: **Latinoshopping.com Corp. - Document No. P98000019887**

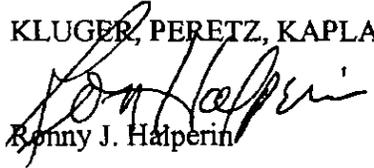
Dear Sir or Madam:

This firm represents, and is writing to you on behalf of the above-referenced corporation. This company recently came to us for legal assistance, and upon routine review of its corporate status, we discovered that it had been administratively dissolved for failure to file its Annual Report on September 24, 1999. Apparently, the address listed for the company was for an attorney who no longer represents the company. The Annual Report was never forwarded to the company, and accordingly, it was unaware of its filing responsibilities. We have prepared and enclosed an Annual Report for the year 2000 and have enclosed the company's check in the amount of \$300.00 for both 1999 and 2000 Annual Report filing fees. Please accept these fees without imposing any penalties and reinstate the company status to "active." The company has taken steps to assure that it will receive its annual report in the future so that failure to file will not occur again. - -

Thank you for your consideration. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.


Ronny J. Halperin

RJH/lp
Enclosure

cc: Michael B. Chesal
Jorge Hane