

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019887

Entity Name: LATINOSHOPPING CORP.

FILED
Apr 08, 2005
Secretary of State

Current Principal Place of Business:

C/O KLUGER, PERETZ, KAPLAN
201 S BISCAYNE BLVD, SUITE 1700
MIAMI, FL 33131

New Principal Place of Business:

1421 N. VENETIAN WAY
MIAMI, FL 33139

Current Mailing Address:

C/O KLUGER, PERETZ, KAPLAN
201 S BISCAYNE BLVD, SUITE 1700
MIAMI, FL 33131

New Mailing Address:

1421 N. VENETIAN WAY
MIAMI, FL 33139

FEI Number: 65-0836221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, INC.
201 S. BISCAYNE BLVD
SUITE 1700
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANE, JORGE
Address: C/O201 S BISCAYNE BLVD, #1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANE, JORGE
Address: 1421 N. VENETIAN WAY
City-St-Zip: MIAMI, FL 33139

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: JORGE HANE

D

04/08/2005

Electronic Signature of Signing Officer or Director

Date