2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054677

FILED
Apr 21, 2006
Secretary of State

Entity Name: LATAM HOLDINGS, INC.

Current Principal Place of Business:

8115 NW 29TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8115 NW 29TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0845320 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAHAMON, ENRIQUE
8115 N.W. 29 ST.
MIAMI, FL 33122 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: PD ( ) Delete
Name: BAHAMON, ENRIQUE
Address: 8115 NW 29 ST.
City-St-Zip: MIAMI, FL 33122

Title: VS ( ) Delete
Name: GAVIRIA, MAURICIO
Address: 8115 NW 29 ST
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 P 04/21/2006
Electronic Signature of Signing Officer or Director Date