4. FEI Number

65-0897912

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) Apr 07, 2002 8:00 am Secretary of State

90003 009 \*\*\*155.00

THIS SPACE

21360

Applied For

\$8.75 Additional

Not Applicable

DOCUMENT # P98000 1. Entity Name Latin Globe, Inc.	02-24-2002		
DO NOT WE	RITE IN THIS SPACE		
Principal Place of Business     1920 E. Hallandale Beach Suite, Apt. #, etc.	3. Mailing Address h Blvd.1920 E. Hallandale Beach B Suite, Apt. #, etc.	1vd. DO NOT WRITE IN	

<u>Suite 707</u>

City & State

Hallandale, FL

Ζίρ 5. Certificate of Status Desired Fee Required 33009 USA 33009 USA 7. Name and Address of Current Registered Agent Name Biana Iassogna DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
1920 E. Hallandale\_Beach\_Blvd IN THIS SPACE Suite 707 City <sup>Zig</sup> 5009 Hallandale, 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 (NOTE: Registered Agent signature DATE January 1 - May 1 Fee is \$150.00. 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS CR2E034B (12/01) President TITLE TITLE NAME Biana Iassogna NAME STREET ADDRESS STREET ADDRESS 3025 NE 190 St., #107 CITY-ST-ZIP CITY+ST-7IP Aventura, FL 33179 TITLE Vice PResident TITLE NAME Acacio Rodriguez NAME STREET ADDRESS 3025 NE 190 St., #107 STREET ADDRESS CITY-ST-ZIP Aventura, FL / 33179 CITY-ST-ZIE TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP CITY-ST-ZIP THLE TITLE\_ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

Country

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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

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Sulte 707

City & State

Hallandale, FL

Country

NAME OF SIGNING OFFICES OR DESCTOR

02/08/2002

Daytime Phone #