

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092695

Entity Name: LATIN GLOBE, INC.

FILED
May 06, 2004
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE
1201
MIAMI, FL 33131 US

Current Mailing Address:

1101 BRICKELL AVENUE
1201
MIAMI, FL 33131 US

New Principal Place of Business:

8040 NW 155TH. STREET
204
MIAMI LAKES, FL 33016 US

New Mailing Address:

8040 NW 155TH. STREET
204
MIAMI LAKES, FL 33016 US

FEI Number: 65-0897912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ACACIO
1101 BRICKELL AVE
SUITE 1201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, ACACIO
8040 NW 155TH. STREET
SUITE 204
MIAMI LAKES, FL 33016 US

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: ACACIO RODRIGUEZ

05/06/2004

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: IASSOGNA, BIANCA
Address: 1920 HALLANDALE BEACH BLVD STE 707
City-St-Zip: HALLANDALE, FL 33009 US

Title: VPS () Delete
Name: ACACIO, RODRIQUEZ
Address: 1101 BRICKELL AVE SUTIE 1201
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: BRACHO, ELNOR
Address: 7701 CAMINO REAL A303
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: ACACIO, RODRIQUEZ
Address: 8040 NW 155TH. STREET STE 204
City-St-Zip: MIAMI LAKES, FL 33016

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 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: BIANCA IASSOGNA

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date