

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092695

FILED
Apr 26, 2006
Secretary of State

Entity Name: LATIN GLOBE, INC.

Current Principal Place of Business:

15100 NW 67 AVENUE 100
HIALEAH, FL 33014 US

New Principal Place of Business:

15100 NW 67TH AVENUE
100
MIAMI LAKES, FL 33014 US

Current Mailing Address:

15100 NW 67 AVENUE 100
HIALEAH, FL 33014 US

New Mailing Address:

15100 NW 67TH AVENUE
100
MIAMI LAKES, FL 33014 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
15100 NW 67 AVE 100
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

RODRIGUEZ, ACACIO
15100 NW 67TH AVENUE
100
MIAMI LAKES, FL 33014 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACACIO, RODRIQUEZ
Address: 15100 BW 67 AVE 100
City-St-Zip: MIAMI LAKES, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ACACIO
Address: 15100 NW 67TH AVENUE APT.# 100
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: T (X) Change () Addition
Name: BRACHO, ELNOR
Address: 15100 NW 67TH AVENUE APT.# 100
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ACACIO RODRIGUEZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date