

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103459

Entity Name: LATIN COMPUTER INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

4159 NW 135TH ST
OPA LOCKA, FL 33054 US

New Principal Place of Business:

8550 NW 70TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

4159 NW 135TH ST
OPA LOCKA, FL 33054 US

New Mailing Address:

8550 NW 70TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0882458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, IGNACIO J
3350 EMERALD POINTE DR. #102
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PEREZ, IGNACIO J
8550 NW 70TH STREET
MIAMI, FL 33166 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:

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, IGNACIO J
Address: 3350 EMERALD POINTE DR #102
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, IGNACIO J
Address: 8550 NW 70TH STREET
City-St-Zip: MIAMI, FL 33166

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: IGNACIO J. PEREZ

PD

04/24/2004

Electronic Signature of Signing Officer or Director

Date