

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046763

Entity Name: LATCOR, INC.

FILED  
Mar 04, 2005  
Secretary of State

## Current Principal Place of Business:

5731 SW 73RD ST  
MIAMI, FL 33143

## New Principal Place of Business:

13615 S. DIXIE HWY  
466  
MIAMI, FL 33176

## Current Mailing Address:

1172 S DIXIE HWY #466  
MIAMI, FL 33146

## New Mailing Address:

13615 S. DIXIE HWY  
466  
MIAMI, FL 33176

FEI Number: 61-0845248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENCHIMOL, NELSON  
1172 S. DIXIE #466  
MIAMI, FL 33146 US

## Name and Address of New Registered Agent:

BENCHIMOL, NELSON  
13615 S. DIXIE HWY  
466  
MIAMI, FL 33176 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: NELSON BENCHIMOL

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BENCHIMOL, NELSON  
Address: 1172 S DIXIE HWY 466  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BENCHIMOL, NELSON  
Address: 13615 S. DIXIE HWY . #466  
City-St-Zip: CORAL GABLES, FL 33146

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: NELSON BENCHIMOL

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date