

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000048649

FILED
Dec 13, 2007
Secretary of State**Entity Name:** LATIN NODE, INC.**Current Principal Place of Business:**9800 NW 41ST STREET, STE. 200
MIAMI, FL 33178**New Principal Place of Business:****Current Mailing Address:**9800 NW 41ST STREET, STE. 200
MIAMI, FL 33178**New Mailing Address:****FEI Number:** 65-0927797**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VASQUEZ, GLORIA
9800 NW 41ST STREET, STE. 200
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**KNUTZON, KURT
9800 NW 41ST STREET, STE. 200
MIAMI, FL 33178 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: KURT KNUTZON

12/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRANADOS, JORGE
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: VASQUEZ, GLORIA
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

Title: V (X) Delete
Name: DE LA SALAS, OLIVIA
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ROLLINS, MICHAEL
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: HOBBS, HARRY G
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KNUTZON, KURT
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: KURT, KNUTZON
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

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

Title: D (X) Change () Addition
Name: ROLLINS, HARLEY L
Address: 9800 NW 41ST STREET, STE. 200
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify 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: KURT KNUTZON

S

12/13/2007

Electronic Signature of Signing Officer or Director

Date