2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Secretary of State **DOCUMENT # P99000069837** 03-18-2005 90074 019 ***150.00 1. Entity Name LATINA TRADING, INC. Principal Place of Business Mailing Address 50027832 C/O BLAKESBERG & CO., CPAS 19500 TURNBERRY WAY #11-D AVENTURA, FL 33180 951 SW 4TH AVENUE BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03102005 Chg-P City & State City & State Applied For 4. FEI Number 65-0948727 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLAKESBURG, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) C/O BLAKESBERG 951 SW 4 AVENUE BOCA RATON, FL 33432 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSD** TITLE ☐ Delete TITLE ☐ Change Addition NAME DRESZER, DEBORAH J STREET ADDRESS 19500 TURNBERRY WAY #11-D STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP THILE VTD ☐ Delete TITLE Change Addition DRESZER, ELIU NAME NAME STREET ADDRESS 19500 TURNBERRY WAY #11-D STREET ADDRESS -CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete Change TITLÉ ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C/IY-SI-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a higher like empowered.

PRESIDENT

Date

561 750-8300

Daytime Phone #

FILED

Mar 18, 2005 8:00 am