

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108481

FILED
Jul 20, 2005
Secretary of State

Entity Name: LATRUN MANAGEMENT, INC.

Current Principal Place of Business:

1428 BRICKELL AVE, EIGHTH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4044 MERIDIAN AVE 3A
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0988616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA D
1428 BRICKELL AVE, EIGHTH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANASTER, JOSHUA D
Address: 1428 BRICKELL AVE, EIGHTH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE., #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: WARSHASKY, MOSHE
Address: 4044 MERIDIAN AVE., #3A
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: OZ, MICHAEL
Address: 4044 MERIDIAN AVE., #3A
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BOAZIZ, MORDECHAI
Address: 4044 MERIDIAN AVE., #3A
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: MORDECHAI BOAZIZ

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date