

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18762

FILED
Apr 20, 2005
Secretary of State

Entity Name: LATIN AMERICAN ENTERPRISES, INC.

Current Principal Place of Business:

1061 E 23 ST
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1061 E 23 ST
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0416747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINO, JUAN J
2929 S.W. 3RD AVENUE, SUITE 320
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PINO, JUAN J
1061 E 23 ST
HIALEAH, FL 33013 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: JUAN JOSE PINO

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINO, JUAN J.,
Address: 2929 S.W. 3RD AVENUE, SUITE 320
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINO, JUAN J.,
Address: 1061 E 23 ST
City-St-Zip: HIALEAH, FL 33013

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: JUAN JOSE PINO

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date