

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 30 AM 9:39

DOCUMENT # S44088 (0)

1. Corporation Name
LA LATINA, INC.

Principal Place of Business Mailing Address
1166 NORMANDY DRIVE MIAMI BEACH FL 33141

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Chartered	3a. Date of Last Report
21		2b		04/08/1991	02/22/1994
22 State Apt # etc		27 State Apt # etc		4. FEI Number	Applied For
23 City & State		28 City & State		65-0273678	Not Applicable
24		25		5. Certificate of Status (Agent) <input type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		8. This corporation has liability for employees less than \$100,000 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
GARCIA, MARIA 1945 WEST 54ST HIALEAH FL 33141				81 Name			
				82 Home Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* 6/27/95

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
1111	P HERNANDEZ, ERNESTO 13360 SW 52ND STREET MIAMI FL	1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111	VP GARCIA, ANGEL 4015 INDIAN CREEK DR. 108 MIAMI BEACH FL	1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111	TD GARCIA, MARIA 1945 WEST 54ST HIALEAH FL	1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1111		1111	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that I am qualified to file the information stated in Section 607.0502, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 make up the report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 of Book 13 of the list of registered agents with an address.

SIGNATURE: *[Signature]* 6/27/95 (305) 868-5365

CR2E034 (3/95)