

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Suzanne B. Melner
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 05 1996 8:00 am
Secretary of State

DOCUMENT # S44088 (0)
1. Corporation Name
LA LATINA, INC.



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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

3. Date Incorporated or Qualified: **04/08/1991**
3a. Date of Last Report: **06/30/1995**
4. FEI Number: **65-0273678**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**GARCIA, MARIA
1945 WEST 54ST
HIALEAH FL 33141**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.05(12) and (13)(c), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or 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 607.06(3), Florida Statutes.

SIGNATURE: *[Signature]*

3/28/96

12. OFFICERS AND DIRECTORS	
TITLE	[] DELETE
NAME	P HERRANDEZ, ERNESTO
STREET ADDRESS	13360 SW 52ND STREET
CITY, ST, ZIP	MIAMI FL
TITLE	[] DELETE
NAME	VP GARCIA, ANGEL
STREET ADDRESS	4015 INDIAN CREEK DR. 108
CITY, ST, ZIP	MIAMI BEACH FL
TITLE	[] DELETE
NAME	TD GARCIA, MARIA
STREET ADDRESS	1945 WEST 54ST
CITY, ST, ZIP	HIALEAH FL
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	[] DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY, ST, ZIP	[] Change [] Addition
18 NAME	
19 STREET ADDRESS	
20 CITY, ST, ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	[] Change [] Addition
25 NAME	
26 STREET ADDRESS	
27 CITY, ST, ZIP	[] Change [] Addition

14. I hereby certify that the information appearing on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or report and 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 business or a trustee, partner, or sole proprietor of the business, and that my name appears in Block 12 or Block 13, changed, or on an addition, with a plus sign.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/96 (305) 868-5365

CR2E034 (12/95)