

S44088

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1994 Annual Report

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

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

94 FEB 22 P:1 3: 37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name LA LATINA, INC.		DOCUMENT # S44088 (0)	
Mailing Address 1166 NORMANDY DRIVE MIAMI BEACH FL 33141		Principal Place of Business 1166 NORMANDY DRIVE MIAMI BEACH FL 33141	

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/08/1991		3a. Date of Last Report 06/11/1993	
2. Mailing Address 21 _____		2a. Principal Place of Business 26 _____	
4. FEI Number 65-0273678		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contributor: <input type="checkbox"/>	
7. Nonprofit Exempt from \$138.75 Supplemental Fee <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.012, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
22. State Apt #, etc		27. State Apt #, etc	
23. City & State		28. City & State	
24. Zip		29. Zip	
25. County		30. County	

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. Street Address (P.O. Box Number is Not Acceptable)			
				83. _____			
				84. City FL 85. Zip Code			

11. Pursuant to the provisions of Sections 607.0602 and 607.1508 or Sections 617.0502 and 617.1408, 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 607.0605 or 617.0507, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME P HERRNANDEZ, ERNESTO	1. NAME	1. NAME	
2. STREET ADDRESS 13360 SW 52ND STREET	2. STREET ADDRESS	2. STREET ADDRESS	
3. CITY & STATE MIAMI FL	3. CITY & STATE	3. CITY & STATE	
4. NAME V/P GARCIA, ANGEL	4. NAME	4. NAME	
5. STREET ADDRESS 4015 INDIAN CREEK DR. 108	5. STREET ADDRESS	5. STREET ADDRESS	
6. CITY & STATE MIAMI BEACH FL	6. CITY & STATE	6. CITY & STATE	
7. NAME T/D GARCIA, MARIA	7. NAME	7. NAME	
8. STREET ADDRESS 1945 WEST 54ST	8. STREET ADDRESS	8. STREET ADDRESS	
9. CITY & STATE HIALEAH FL	9. CITY & STATE	9. CITY & STATE	
10. NAME	10. NAME	10. NAME	
11. STREET ADDRESS	11. STREET ADDRESS	11. STREET ADDRESS	
12. CITY & STATE	12. CITY & STATE	12. CITY & STATE	
13. NAME	13. NAME	13. NAME	
14. STREET ADDRESS	14. STREET ADDRESS	14. STREET ADDRESS	
15. CITY & STATE	15. CITY & STATE	15. CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of this corporation with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated 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. I have fulfilled all obligations concerning unearned property imposed by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617 or Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 2-18-94