2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachm

SIGNATURE:

FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # V58064 1. Entity Namo LATIN POWER, INC. Principal Place of Business Mailing Address 1975 E. SUNRISE BLVD. 1975 E. SUNRISE BLVD. #810 # 606 FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0442887 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASQUEZ, ELAINE Street Address (P.O. Box Number is Not Acceptable) 1975 E SUNRISE BLVD #810 FORT LAUDERDALE FL 33304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TILLE ☐ Change Addition VASQUEZ, ERWIN M MD. NAME NAME U000000736901 2600 N.E. 9TH ST. STREET ADDRESS STREET ADDRESS 05/11/07-80006-015 150.00 FORT LAUDERDALE FL 33304 CITY-ST-7IP CITY-ST-ZIP DHE Detete TITLE Change Addition VASQUEZ, ELAINE NAMI 820 N.E. 26TH AVENUE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33304 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAM NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ши Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ME Change ☐ Addition NAME STRUCT ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further cortify that the information indicated on this report or supplemental 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11