

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001930

FILED
Apr 30, 2007
Secretary of State

Entity Name: TEM ESERVICES LATIN AMERICA, INC.

Current Principal Place of Business:

MELLON FINANCIAL CENTER
1111 BRICKELL AVE., SUITE 1000
MIAMI, FL 33313

New Principal Place of Business:

Current Mailing Address:

MELLON FINANCIAL CENTER
1111 BRICKELL AVE., SUITE 1000
MIAMI, FL 33313

New Mailing Address:

METRO OFFICE PARK
BLDG. 17 SUITE 600
GUAYNABO, PR 00968

FEI Number: 32-0132009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: PIZARRO, MARIA D
Address: METRO OFFICE PARK BLDG 17, SUITE 600
City-St-Zip: GUAYNABO, PR 00968

Title: CD () Delete
Name: COSTA MARQUES, MANUEL
Address: 1111 BRICKELL AVE., SUITE 1000
City-St-Zip: MIAMI, FL 33313

Title: D () Delete
Name: SOLA, JOSE
Address: 1111 BRICKELL AVE., SUITE 1000
City-St-Zip: MIAMI, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MALVIDO, LUIS
Address: FRANCISCO DE MEDINA EL PARQUE PISO 6
City-St-Zip: CARACAS, VE 1060

Title: D (X) Change () Addition
Name: CORTEZ, PEDRO
Address: FRANCISCO DE MEDINA EL PARQUE PISO 6
City-St-Zip: CARACAS, VE 1060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA D. PIZARRO-FIGUEROA

SEC

04/30/2007

Electronic Signature of Signing Officer or Director

Date