

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005189

FILED  
Jan 29, 2008  
Secretary of State

Entity Name: ZURICH LATIN AMERICA CORPORATION

**Current Principal Place of Business:**

2 DATRAN CENTRE, 9130 S. DADELAND, #1700  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

2 DATRAN CENTRE, 9130 S. DADELAND, #1700  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 26-0530367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: CP ( ) Delete  
Name: PAREDES, JAIME  
Address: 2 DATRAN CENTRE, 9130 S. DADELAND, #1700  
City-St-Zip: MIAMI, FL 33156

Title: DS ( ) Delete  
Name: CASHIN, JOHN R.  
Address: ALFRED ESCHERSTRASSE 50  
City-St-Zip: 8022 ZURICH SWITZERLAND,

Title: D ( ) Delete  
Name: CRON, CHRISTOPHER J.  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: V ( ) Delete  
Name: REBRIN, PETER  
Address: 2 DATRAN CENTRE, 9130 S. DADELAND, #1700  
City-St-Zip: MIAMI, FL 33156

Title: AS ( ) Delete  
Name: NAGEL, JON  
Address: 165 BROADWAY, 1 LIBERTY PLAZA, 33 FL  
City-St-Zip: NEW YORK, NY 100061404

Title: AS ( ) Delete  
Name: HAUSER, RICHARD J.  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: JAIME PAREDES

CEO

01/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date