

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90040 026 ***150.00

DOCUMENT # F95000002774

1. Entity Name
BARING LATIN AMERICA CAPITAL CORPORATION, INC.

Principal Place of Business GRAND BAY PLAZA, 2665 S. BAYSHORE DR. SUITE 1101 COCONUT GROVE FL 33133	Mailing Address GRAND BAY PLAZA, 2665 S. BAYSHORE DR. SUITE 1101 COCONUT GROVE FL 33133
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number **65-0586176** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KUCZUNSKI, PEDRO-PABLO
2665 S. BAYSHORE DRIVE
#1101
COCONUT GROVE FL 33133

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	KUCZYNSKI, PEDRO P	
STREET ADDRESS	GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	STMD	<input type="checkbox"/> Delete
NAME	SEPULVEDA, GERARDO	
STREET ADDRESS	GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	C	<input type="checkbox"/> Delete
NAME	DARE, JOHN	
STREET ADDRESS	60 LONDON WALL	
CITY-ST-ZIP	LONDON ENGLAND EC2M -5TQ	
TITLE	MD	<input type="checkbox"/> Delete
NAME	ELEJALDE, EDUARDO	
STREET ADDRESS	GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	MD	<input type="checkbox"/> Delete
NAME	MONTERO, FERNANDO	
STREET ADDRESS	GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED GERARDO R. SEPULVEDA 4/22/02 (305) 285-7995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)