

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002774

FILED
Jan 06, 2004
Secretary of State

Entity Name: BARING LATIN AMERICA CAPITAL CORPORATION, INC.

Current Principal Place of Business:

GRAND BAY PLAZA, 2665 S. BAYSHORE DR.
SUITE 1101
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

GRAND BAY PLAZA, 2665 S. BAYSHORE DR.
SUITE 1101
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0586176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUCZUNSKI, PEDRO-PABLO
2665 S. BAYSHORE DRIVE
#1101
COCONUT GROVE, FL 33133 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: PD () Delete
Name: KUCZYNSKI, PEDRO P
Address: GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: STMD () Delete
Name: SEPULVEDA, GERARDO
Address: GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: C () Delete
Name: DARE, JOHN
Address: 60 LONDON WALL
City-St-Zip: LONDON ENGLAND, EC2M 5TQ EN

Title: MD () Delete
Name: ELEJALDE, EDUARDO
Address: GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101
City-St-Zip: COCONUT GROVE, FL 33133

Title: MD () Delete
Name: MONTERO, FERNANDO
Address: GRAND BAY PLAZA, 2665 S. BAYSHORE DR #1101
City-St-Zip: COCONUT GROVE, FL 33133

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PEDRO-PABLO KUCZYNSKI

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date