

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88205

FILED
Jan 12, 2005
Secretary of State

Entity Name: LATIN AMERICAN FORWARDING COMPANY

Current Principal Place of Business:

6819 NW 84 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6819 NW 84 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0123300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERON, JORGE A
5642 SW, 103 COURT
MIAMI, FL 33173 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: SOBERON, JORGE A
Address: 5642 SW 103 COURT
City-St-Zip: MIAMI, FL 33173

Title: M () Delete
Name: FUENMAYOR, LUIS
Address: 12581 SW 77 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUENMAYOR, LUIS A
Address: 12581 SW 77 STREET
City-St-Zip: MIAMI, FL 33183

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: LUIS A FUENMAYOR

VP

01/12/2005

Electronic Signature of Signing Officer or Director

Date