

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000442

FILED  
May 07, 2007  
Secretary of State

**Entity Name:** CONFERENCIA LATINOAMERICANA DE COMPANIAS EXPRESS, INC.

**Current Principal Place of Business:**

1212 MARIANA AVE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

1212 MARIANA AVE  
CORAL GABLES, FL 33134

**New Mailing Address:**

P.O. BOX 260326  
MIAMI, FL 33126

**FEI Number:** 75-2984785      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

CAPLAN, FRANKLIN H ESQ.  
BERGER SINGERMANN, P.A.  
200 S. BISCAYNE BLVD., SUITE 1000  
MIAMI, FL 33313 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: PINSON, PABLO  
Address: 8400 SW 10 ST STC  
City-St-Zip: FORT LAUDERDALE, FL 33329

Title: D ( ) Delete  
Name: DONOSO, HUGO  
Address: 2230 NW 29 AVE STE 103  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: GUEVERA, ANA  
Address: 14701 NW 77TH AVE  
City-St-Zip: MIAMI LAKES, FL 330142559

Title: D ( ) Delete  
Name: SANTEIRO, FRANCISCO X  
Address: 701 WATERFORD WAY STE 1000  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: FLOWERS, STEPHEN D  
Address: 13160 SW 43RD STREET  
City-St-Zip: DAVIE, FL 33330 US

Title: T (X) Change ( ) Addition  
Name: SANTEIRO, FRANCISCO X  
Address: 7651 SW 137TH STREET  
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: D (X) Change ( ) Addition  
Name: CENTO, JUAN N  
Address: 8705 SCHOOLHOUSE RD  
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Change ( ) Addition  
Name: CROOK, ROGER A  
Address: 1555 COLE STREET  
City-St-Zip: SAN FRANCISCO, CA 94117 US

Title: D ( ) Change (X) Addition  
Name: PINSON, PABLO  
Address: 1581 BRICKELL AVENUE  
City-St-Zip: MIAMI, FL 33129 US

Title: D ( ) Change (X) Addition  
Name: ROZA, MANUEL  
Address: 18465 NE 30TH PLACE  
City-St-Zip: AVENTURA, FL 33160 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO X. SANTEIRO

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05/07/2007

Electronic Signature of Signing Officer or Director

Date