2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006832

FILED Jan 21, 2004 Secretary of State

Certificate of Status Desired ()

Entity Name: LATINO TURNAROUND AND INSOLVENCY NETWORK, INC.

Current Principal Place of Business:

C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A.

1221 BRICKELL AVÉ 18 FLR

MIAMI, FL 33131

Current Mailing Address:

C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A. 1221 BRICKELL AVE 18 FLR

MIAMI, FL 33131

FEI Number: 20-0265725

FEI Number Applied For ()

New Principal Place of Business:

C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A.

1221 BRICKELL AVÉ 19 FLR

MIAMI, FL 33131

New Mailing Address:

C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A.

1221 BRICKELL AVÉ 19 FLR

MIAMI, FL 33131

FEI Number Not Applicable ()

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

SALAZAR, LUIS

C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A.

1221 BRICKELL AVÉ 18 FLR

MIAMI, FL 33131

SALAZAR, LUIS C/O LUIS SALAZAR, GREENBERG TRAURIG, P.A. 1221 BRICKELL AVÉ 19 FLR

MIAMI, FL 33131

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:

01/21/2004 Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change (X) Addition

() Delete Name: Name:

Electronic Signature of Registered Agent

SALAZAR, LUIS

Address: Address: 1221 BRICKELL AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: LUIS SALAZAR MR. 01/21/2004