2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N05000002723

1. Entity Name THE LATIN AMERICA CEO NETWORK, INC.



FILED Aug 10, 2007 08:00 A Secretary of State

Principal Place of Business

Mailing Address

200 S BISCAYNE BLVD STE 4620 MIAMI, FL 33131

200 S BISCAYNE BLVD STE 4620 MIAMI. FL 33131



DO NOT WRITE IN THIS SPACE

08072007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 20-2514015

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STEIN, MICHAEL 200 BISCAYNE BLVD STE 4620 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

3. 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.	I am familiar with, and a	ccept
the obligations of registered agent.		

SIGNATURE

10.

Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by September 14, 2007 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEIN, MICHAEL 11601 SW 69 AVE MIAMI, FL 33156
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D DACOSTA, RUI 5200 BLUE LAGOON DRIVE SUITE 950 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CENTO, JUAN 701 WATERFORD WAY STE 1000 MIAMI, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIZARRO, PETE 1221 BRICKELL AVE 6TH FLOOR MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate apd 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachney with an address, with all griffer like engagement.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #