2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State DOCUMENT # P00000050637 1. Entity Name 05-28-2002 91616 023 ***150.00 LATIN AMERICAN INVESTMENTS, INC. Principal Place of Business Mailing Address 1915 BRICKELI AVE 1915 BRICKELI AVE C 1009 C 1009 MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010112 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -MEDEI, RAUL G Street Address (P.O. Box Number is Not Acceptable) 1915 BRICKELL AVE **APT C 1009 MIAMI FL 33129** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Addition NAME MAJUL, OLGA NAME STREET ADDRESS ALVEAR 426 2DO PISO B CARLOS PAZ, STREET ADDRESS CITY-ST-ZIP CORDOBA ARGENTINA CITY-ST-ZIP **VPSD** TITLE Delete TITLE ☐ Change ☐ Addition NAME MEDEI. RAUL GUILLERMO NAME STREET ADDRESS 575 CRANDON BLVD, #311 STREET ADDRESS CITY-ST-7IP **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE, TD Delete._ TITLE ☐ Change ☐ Addition NAME MEDI. GUILLERMO NAME STREET ADDRESS ALVEAR 426 2DO PISO B CARLOS PAZ. STREET ADDRESS CITY-ST-ZIP CORDBODA ARGENTINA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPEO OR RINTED NAI HEDEL

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LATIN AMERICAN
INVESTMENTS, Inc.
1915 BRICKELL AVE - # C - 1009

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Miami, May 10, 2002

Dear Sir:

MIAMI, FL 33129

The purpose of this letter is to require of the Division of Corporations some consideration in reference to the due fees required for a late filing of the Uniform Business Report (year 2002).

Here, in our small business, we are trying to get things done in these difficult times in the country and in the State of Florida.

Two of the Directors of the company live in Argentina, country involved in a very serious economical and political situation and were unable to travel to United States during the last months.

This created a complicated situation dealing with the business and contributed with the payment delay.

This late fee is a big amount of money for us and is going to create a considerable damage to the finances of our company.

We expect your comprehension of this matter voiding this charge or making a reasonable deduction since the delinquency was totally involuntary.

We will really appreciate a favorable resolution of this issue.

Best Regards,

Raul G. Medei