

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050637

FILED
Apr 30, 2004
Secretary of State

Entity Name: LATIN AMERICAN INVESTMENTS, INC.

Current Principal Place of Business:

1915 BRICKELI AVE
C 1009
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1915 BRICKELI AVE
C 1009
MIAMI, FL 33129

New Mailing Address:

4615 NW - 72 AVE
107
MIAMI, FL 33166

FEI Number: 65-1010112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEI, RAUL G
1915 BRICKELL AVE
APT C 1009
MIAMI, FL 33129

Name and Address of New Registered Agent:

MEDEI, RAUL G
18911 COLLINS AVENUE
2102
SUNNY ISLES, FL 33160

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAJUL, OLGA
Address: ALVEAR 426 2DO PISO B CARLOS PAZ,
City-St-Zip: CORDOBA ARGENTINA,

Title: VPSD () Delete
Name: MEDEI, RAUL GUILLERMO
Address: 575 CRANDON BLVD. #311
City-St-Zip: KEY BISCAYNE, FL 33149

Title: TD () Delete
Name: MEDEI, GUILLERMO
Address: ALVEAR 426 2DO PISO B CARLOS PAZ,
City-St-Zip: CORUOBA, ARGENTINA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPSD (X) Change () Addition
Name: MEDEI, RAUL GUILLERMO
Address: 18911 COLLINS AVENUE # 2102
City-St-Zip: SUNNY ISLES, FL 33160

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

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: RAUL G. MEDEI

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date