2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

DOCUMENT # P0000050637 1. Entity Name LATIN AMERICAN INVESTMENTS, INC.					04-24-2006 90361 014 ***150.00					
Principal Place of Business Mailing Address										
18911 COLLI SUNNY ISLES	NS AVE, #2102 , FL 33160	7640 NW 25 ST, #103 Miami, Fl			60029713					
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04192006	Chg-P	CR2E0	34 (11/05)		
City & State		City & State MINHI - F			4. FEI Number 65-1010112		,	Applied For Not Applicable		
Zip	Country		Country S . A	١.		of Status Desired		\$8.75 Add Fee Required	itional	
	6. Name and Address of Current F			7. Name and	Address of New	Registered A	Agent			
MEDEI, RAUL G				Name						
18911 COLLINS AVENUE 2102			Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
SUNNY ISLES, FL 33160										
			City				FL	Zip Code	9	
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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
. FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					00 May Be ed to Fees					
10.	OFFICERS AND I	DIRECTORS	11.		ADDITIONS,	CHANGES TO OF	FICERS AND	DIRECTORS	3 IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	PD MAJUL, OLGA ALVEAR 426 2DO PISO B CARLO CORDOBA ARGENTINA,	□ Delete OS PAZ,	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MEDEI, RAUL GUILLERMO 18911 COLLINS AVENUE # 2102 SUNNY ISLES, FL 33160	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MEDEI, GUILLERMO ALVEAR 426 2DO PISO B CARLO CORUOBA, ARGENTINA,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					Change	Addition	

12. Thereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-19-06

305 682 7973

Daytime Phone i