

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000044485

FILED
Apr 17, 2003
Secretary of State

Entity Name: NEGOCIOS LATINAMERICANOS LIMITED CORP.

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1119604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHER, GERALD S
1555 PALM BEACH LAKES BLVD STE 1510
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

BRENT, SCHILLINGER M
7280 W PALMETTO PK ROAD
SUITE 207N
BOCA RATON, FL 33433 US

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: BRENT M SCHILLINGER

04/17/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHILLINGER, BRENT
Address: 7280 W PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRENT M SCHILLINGER

PRES

04/17/2003

Electronic Signature of Signing Officer or Director

Date