

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053821

FILED
Jul 15, 2005
Secretary of State

Entity Name: LATIN AMERICAN GENETIC SERVICES, INC.

Current Principal Place of Business:

1304 SW 160TH AVE
STE 279
FORT LAUDERDALE, FL 33326 US

Current Mailing Address:

1304 SW 160TH AVE
STE 279
FORT LAUDERDALE, FL 33326 US

FEI Number: 65-1149191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEREDIA, LETICIA L
1304 SW 160TH AVE
FORT LAUDERDALE, FL 33326 US

New Principal Place of Business:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

New Mailing Address:

20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HEREDIA, LETICIA L
20801 BISCAYNE BLVD.
SUITE 403
AVENTURA, FL 33180 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: LETICIA HEREDIA

07/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEREDIA, LETICIA
Address: 1304 SW 160 AVE. #279
City-St-Zip: FORT LAUDERDALE, FL 33326 US

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: LETICIA HEREDIA

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date