

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023296

FILED
Apr 21, 2005
Secretary of State

Entity Name: CONSORCIO EMPRESARIAL LATINOAMERICANO, INC

Current Principal Place of Business:

3038 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Principal Place of Business:

10327 WINDING CREEK LANE
ORLANDO, FL 32825

Current Mailing Address:

3038 MICHIGAN AVE.
KISSIMMEE, FL 34744

New Mailing Address:

10327 WINDING CREEK LANE
ORLANDO, FL 32825

FEI Number: 73-1629561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
2308 ENFIELD COURT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
10327 WINDING CREEK LANE
ORLANDO, FL 32825 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: ADRIANA DE PAZOS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGDUG-HOLT, JOSE E
Address: 3038 MICHIGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

Title: V () Delete
Name: DE LA CRUZ-DELGADO, ALEJANDRO
Address: 3038 MICHIGAN AVE.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGDUG-HOLT, JOSE E
Address: 10327 WINDING CREEK LANE
City-St-Zip: ORLANDO, FL 32825

Title: V (X) Change () Addition
Name: DE LA CRUZ-DELGADO, ALEJANDRO
Address: 10327 WINDING CREEK LANE
City-St-Zip: ORLANDO, FL 32825

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: JOSE DAGDUG-HOLT

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date