

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023296

FILED
Apr 30, 2007
Secretary of State

Entity Name: CONSORCIO EMPRESARIAL LATINOAMERICANO, INC

Current Principal Place of Business:

4524 CURRY FORD ROAD - 530
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4524 CURRY FORD ROAD - 530
ORLANDO, FL 32812

New Mailing Address:

1680 FOXBORO DRIVE
ORLANDO, FL 32812

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.
4524 CURRY FORD ROAD - 530
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
1680 FOXBORO DRIVE
ORLANDO, FL 32812 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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGDUG-HOLT, JOSE E
Address: 7358 CHELSEA HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32829

Title: V (X) Change () Addition
Name: DE LA CRUZ-DELGADO, ALEJANDRO
Address: 7358 CHELSEA HARBOUR DRIVE
City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 E DAGDUG-HOLT

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date