

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033340

FILED
Apr 27, 2004
Secretary of State

Entity Name: LATIN AMERICAN CREDIT CORPORATION OF MIAMI, INC.

Current Principal Place of Business:

888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131

FEI Number: 47-0854664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIPE, MARCELL
888 BRICKELL AVENUE 5TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

FELIPE, MARCELL
1401 BRICKELL AVENUE SUITE 500
MIAMI, FL 33131

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: MARCELL FELIPE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIPE, MARCELL
Address: 888 BRICKELL AVENUE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELIPE, MARCELL
Address: 1401 BRICKELL AVENUE SUITE 500
City-St-Zip: MIAMI, FL 33131

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: MARCELL FELIPE

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date