

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070707

FILED
Apr 29, 2004
Secretary of State

Entity Name: LATIN AMERICAN RESEARCH GROUP, CORP.

Current Principal Place of Business:

3400 N.E. 192ND STREET, LP-01
MIAMI BEACH, FL 33180

New Principal Place of Business:

16300 NE 19 AVE
STE C
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16300 NE 19 AVE
C
MIAMI, FL 33162

New Mailing Address:

FEI Number: 38-3654222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FERNANDO
16300 NE. 19TH AVENUE
SUITE #C
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

SILVA, FERNANDO
16300 NE. 19TH AVENUE
SUITE C
NORTH MIAMI BEACH, FL 33162 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: FERNANDO SILVA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIRENCWAIG, ADRIAN E
Address: 16300 NE 19 AVE, SUITE C
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: KORSTANJE, SILVINA A
Address: 16300 NE 19 AVE, SUITE C
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRENCWAIG, ADRIAN E
Address: 16300 NE 19 AVE, SUITE C
City-St-Zip: MIAMI, FL 33162

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: ADRIAN BIRENCWAIGP

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date