

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089242

FILED
Apr 29, 2004
Secretary of State

Entity Name: LATINAMERICAN LEGAL CONSULTING, CORP

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY
400
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

16700 SOUTH POST RD
104
WESTON, FL 33331

New Mailing Address:

FEI Number: 33-1019082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVERMAX TELECOM CORP
1560 SAWGRASS CORPORATE PARKWAY
450
SUNRISE, FL, FL 33323

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERANTOZZI, GIOVANNI
Address: 1560 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: PERDOMO, MARRERO
Address: 1560 SAWGRASS CORP. PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI PIERANTOZZI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date