

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000109104

FILED
Apr 30, 2003
Secretary of State

Entity Name: LATIN NETWORK CONSULTANTS, INC

Current Principal Place of Business:

1820 N. CORPORATE BLVD
UNIT 104
WESTON, FL 33326

New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326

Current Mailing Address:

1820 N. CORPORATE BLVD
UNIT 104
WESTON, FL 33326

New Mailing Address:

1820 N. CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326

FEI Number: 43-1977916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA A
1290 WESTON ROAD
STE 306
WESTON, FL 33326 US

Name and Address of New Registered Agent:

RIVERO, ISABEL C
1820 N. CORPORATE LAKES BLVD
UNIT 104
WESTON, FL 33326 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: ISABEL C. RIVERO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PADRON, MARIA M
Address: 1290 WESTON ROAD STE 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, ISABEL C
Address: 1820 N. CORPORATE LAKES BLVD. UNIT 104
City-St-Zip: WESTON, FL 33326

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: ISABEL C. RIVERO

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date