

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002127

FILED
Jan 07, 2005
Secretary of State

Entity Name: SPACE CONSULT LATIN AMERICA, INC.

Current Principal Place of Business:

14451 SW 146 PLACE
MIAMI, FL 33188

New Principal Place of Business:

14451 SW 146 PLACE
MIAMI, FL 33186

Current Mailing Address:

14451 SW 146 PLACE
MIAMI, FL 33188

New Mailing Address:

14451 SW 146 PLACE
MIAMI, FL 33186

FEI Number: 56-2310232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETARO, ENRIQUE PD
14451 SW 146 PLACE
MIAMI, FL 33186 US

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: PD () Delete
Name: SETARO, ENRIQUE
Address: 14451 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SETARO, LUISA
Address: 14451 SW 146 PLACE
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE SETARO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date