

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073558

FILED
May 20, 2004
Secretary of State

Entity Name: LATIN AMERICA TELECOM, INC.

Current Principal Place of Business:

201 S. BISCAYNE BLVD, 28TH FLOOR
PRIVATE ADVISING GROUP
MIAMI, FL 33131

New Principal Place of Business:

1561 71ST STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

201 S. BISCAYNE BLVD, 28TH FLOOR
PRIVATE ADVISING GROUP LAW FIRM
MIAMI, FL 33131

New Mailing Address:

1561 71ST STREET
MIAMI BEACH, FL 33141

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLO, JUAN
201 S. BISCAYNE BLVD, 28TH FLOOR
PRIVATE ADVISING GROUP
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TURRINI, CRISTIAN
1561 71ST STREET
MIAMI BEACH, FL 33141 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: CRISTIAN TURRINI

05/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TURRINI, CRISTIAN
Address: 1561 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: CRISTIAN TURRINI

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05/20/2004

Electronic Signature of Signing Officer or Director

Date