

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000097108

FILED
Dec 06, 2005
Secretary of State**Entity Name:** US-LATAM FINANCIAL CONSULTANTS, INC.**Current Principal Place of Business:**1670 LINCOLN COURT
APT # 5A
MIAMI BEACH, FL 33139**New Principal Place of Business:**1670 LINCOLN COURT
SUITE 5A
MIAMI BEACH, FL 33139**Current Mailing Address:**1670 LINCOLN COURT
APT # 5A
MIAMI BEACH, FL 33139**New Mailing Address:**1670 LINCOLN COURT
SUITE 5A
MIAMI BEACH, FL 33139**FEI Number:** 56-2393759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ DE ARAYA, HECTOR A
1670 LINCOLN COURT
APT # 5A
MIAMI, FL 33139 US**Name and Address of New Registered Agent:**EPPERSSON, ELNA
1670 LINCOLN COURT
SUITE 5A
MIAMI, FL 33139 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: ELNAEPPERSSON

12/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** CEO () Delete
Name: ALVAREZ DE ARAYA, HECTOR A
Address: 1670 LINCOLN COURT, APT # 5A
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: EPPERSSON, ELNA
Address: 1670 LINCOLN COURT, APT # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** DIR () Change (X) Addition
Name: DEVALDIVIELSO, SUSAN
Address: 1670 LINCOLN COURT, SUITE # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US**Title:** DIR () Change (X) Addition
Name: DIAZ, JOSE L
Address: 1670 LINCOLN COURT, SUITE # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ELNAEPPERSSON

CEO

12/06/2005

Electronic Signature of Signing Officer or Director

Date