

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097108

FILED
May 29, 2006
Secretary of State

Entity Name: US-LATAM FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

1670 LINCOLN COURT
SUITE 5A
MIAMI BEACH, FL 33139

New Principal Place of Business:

6765 SW 51 ST.
MIAMI, FL 33155

Current Mailing Address:

1670 LINCOLN COURT
SUITE 5A
MIAMI BEACH, FL 33139

New Mailing Address:

6765 SW 51 ST
MIAMI, FL 33155

FEI Number: 56-2393759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERSSON, ELNA
1670 LINCOLN COURT
SUITE 5A
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

EPPERSSON, ELNA
6765 SW 51 ST
MIAMI, FL 33155 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: ELNA EPPERSSON

05/29/2006

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: CEO () Delete
Name: EPPERSSON, ELNA
Address: 1670 LINCOLN COURT, APT # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Delete
Name: DEVALDIVIELSO, SUSAN
Address: 1670 LINCOLN COURT, SUITE # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Delete
Name: DIAZ, JOSE L
Address: 1670 LINCOLN COURT, SUITE # 5A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: EPPERSSON, ELNA
Address: 6765 SW 51 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: DIR (X) Change () Addition
Name: DEVALDIVIELSO, SUSAN
Address: 6765 SW 51 ST.
City-St-Zip: MIAMI, FL 33155 US

Title: DIR (X) Change () Addition
Name: DIAZ, JOSE L
Address: 6765 SW 51 ST.
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ELNA EPPERSSON

CEO

05/29/2006

Electronic Signature of Signing Officer or Director

Date