

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097108

FILED  
Aug 21, 2007  
Secretary of State

Entity Name: US-LATAM FINANCIAL CONSULTANTS, INC.

**Current Principal Place of Business:**

6765 SW 51 ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

6765 SW 51 ST  
MIAMI, FL 33155

**New Mailing Address:**

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  
6765 SW 51 ST  
MIAMI, FL 33155 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

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: 6765 SW 51 ST.  
City-St-Zip: MIAMI, FL 33155 US

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DIR (X) Change ( ) Addition  
Name: WAGNER, AGNES C  
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 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: A.CRISTINA WAGNER

DIR

08/21/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date