

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102896

FILED
Jun 22, 2005
Secretary of State

Entity Name: LATINAMERICAN CONSULTANT GROUP, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1900
MIAMI, FL 33131

New Principal Place of Business:

808 BRICKELL KEY DR.
SUITE 2105
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL KEY BLVD.
SUITE 402
MIAMI, FL 33131

New Mailing Address:

808 BRICKELL KEY DR.
SUITE 2105
MIAMI, FL 33131

FEI Number: 01-0802492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL SOLAR, RAUL L
701 BRICKELL KEY BLVD.
SUITE 402
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEL SOLAR, RAUL L
808 BRICKELL KEY DR.
SUITE 2105
MIAMI, FL 33131 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:

06/22/2005

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: PSD () Delete
Name: DEL SOLAR, RAUL L
Address: 701 BRICKELL KEY BLVD, APT. 402
City-St-Zip: MIAMI, FL 33131 US

Title: VPD () Delete
Name: DEL SOLAR, RAUL M
Address: 701 BRICKELL KEY BLVD, APT. 402
City-St-Zip: MIAMI, FL 33131 US

Title: T, D () Delete
Name: DEL SOLAR, ROCIO
Address: 701 BRICKELL KEY BLVD, APT. 402
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL SOLAR, RAUL L
Address: 808 BRICKELL KEY DR., SUITE 2105
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change () Addition
Name: DEL SOLAR, RAUL M
Address: 808 BRICKELL KEY DR., SUITE 2105
City-St-Zip: MIAMI, FL 33131 US

Title: T, D (X) Change () Addition
Name: DEL SOLAR, ROCIO
Address: 808 BRICKELL KEY DR., SUITE 2105
City-St-Zip: MIAMI, FL 33131 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: RAUL L. DEL SOLAR

PSD

06/22/2005

Electronic Signature of Signing Officer or Director

Date