

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102896

FILED
May 03, 2007
Secretary of State

Entity Name: LATINAMERICAN CONSULTANT GROUP, INC.

Current Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 1206
MIAMI, FL 33131

New Principal Place of Business:

1155 BRICKELL BAY DRIVE
SUITE 906
MIAMI, FL 33131

Current Mailing Address:

901 BRICKELL KEY BLVD
SUITE 1206
MIAMI, FL 33131

New Mailing Address:

1155 BRICKELL BAY DRIVE
SUITE 906
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
901 BRICKELL KEY BLVD.
SUITE 1206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEL SOLAR, RAUL L
1155 BRICKELL BAY DRIVE
SUITE 906
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:

05/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DEL SOLAR, RAUL L
Address: 901 BRICKELL KEY BLVD., SUITE 1206
City-St-Zip: MIAMI, FL 33131 US

Title: VPD () Delete
Name: DEL SOLAR, RAUL M
Address: 901 BRICKELL KEY BLVD., SUITE 1206
City-St-Zip: MIAMI, FL 33131 US

Title: T, D () Delete
Name: DEL SOLAR, ROCIO
Address: 901 BRICKELL KEY BLVD. SUITE 1206
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL SOLAR, RAUL L
Address: 1155 BRICKELL BAY DRIVE, SUITE 906
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change () Addition
Name: DEL SOLAR, RAUL M
Address: 155 OCEAN LANE DRIVE, APT 1003
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: T, D (X) Change () Addition
Name: DEL SOLAR, ROCIO
Address: 1155 BRICKELL BAY DRIVE, APT 906
City-St-Zip: MIAMI, FL 33131 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: RAUL L DEL SOLAR

P

05/03/2007

Electronic Signature of Signing Officer or Director

Date