

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106172

Entity Name: INTERLATINA, CORP.

FILED  
Jan 21, 2004  
Secretary of State

## Current Principal Place of Business:

PARAGUAY 1840 4 PISO B  
BUENOS AIRES, ARGENTINA 1121,

## New Principal Place of Business:

PARAGUAY 1840  
4 PISO B  
BUENOS AIRES, ARGENTINA, AR 01121 AR

## Current Mailing Address:

PARAGUAY 1840 4 PISO B  
BUENOS AIRES, ARGENTINA 1121,

## New Mailing Address:

PARAGUAY 1840  
4PISO B  
BUENOS AIRES, ARGENTINA, AR 01121 AR

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZENARRUZA, RICARDO ANDRES  
888 BRICKELL KEY DRIVE  
SUITE 2912  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FERREYRA, VERONICA B  
Address: PARAGUAY 1840 4 PISO B  
City-St-Zip: BUENOS AIRES, ARGENTINA 1121,

Title: VD ( ) Delete  
Name: ZENARRUZA, OCTAVIO CARLOS  
Address: 3 DE FEBRERO 1601  
City-St-Zip: BUENOS AIRES, ARGENTINA 1426,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FERREYRA, VERONICA B MRS  
Address: PARAGUAY 1840 4 PISO B  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 01121 AR

Title: VD (X) Change ( ) Addition  
Name: ZENARRUZA, OCTAVIO C MR  
Address: 3 DE FEBRERO 1601  
City-St-Zip: BUENOS AIRES, ARGENTINA, AR 01426 AR

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: OCTAVIO C. ZENARRUZA

MR

01/21/2004

Electronic Signature of Signing Officer or Director

Date