

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000106172

FILED
Jun 17, 2005
Secretary of State**Entity Name:** INTERLATINA, CORP.**Current Principal Place of Business:**888 BRICKELL KEY DRIVE
SUITE 2912
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**PARAGUAY 1840
4PISO B
BUENOS AIRES, ARGENTINA, AR 01121**New Mailing Address:**TUCUMAN 1367
PISO 4 B
BUENOS AIRES, ARGENTINA, AR C1050AAA AR**FEI Number:** 20-1419248**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZENARRUZA, OCTAVIO C MR
Address: TUCUMAN 1367 4 PISO B
City-St-Zip: BUENOS AIRES, ARGENTINA, AR C1050AAA AR

Title: VD (X) Change () Addition
Name: ZENARRUZA, ANDRES P MR
Address: 3 DE FEBRERO 1601
City-St-Zip: BUENOS AIRES, ARGENTINA, AR C01426 AR

Title: D () Change (X) Addition
Name: ZENARRUZA, RICARDO A MR
Address: 888 BRICKELL KEY DRIVE SUITE 2912
City-St-Zip: MIAMI, FL 33131

Title: D () Change (X) Addition
Name: ZENARRUZA, OCTAVIO M MR
Address: TRES DE FEBRERO 1601
City-St-Zip: BUENOS AIRES, AR C1426 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 CARLOS ZENARRUZA

MR

06/17/2005

Electronic Signature of Signing Officer or Director

Date