

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114608

FILED  
Jan 29, 2005  
Secretary of State

Entity Name: MARKETING ENTERPRISES LATIN AMERICA CORP.

## Current Principal Place of Business:

14602 SOUTHWEST 114 TERRACE  
MIAMI, FL 33186

## New Principal Place of Business:

13435 SOUTHWEST 128TH STREET  
STE 103  
MIAMI, FL 33186 US

## Current Mailing Address:

14602 SOUTHWEST 114 TERRACE  
MIAMI, FL 33186

## New Mailing Address:

16444 SW 61 STREET WAY  
MIAMI, FL 33193 US

FEI Number: 20-0967479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANGEL, LUISA F  
14738 SOUTHWEST 113 TERRACE  
MIAMI, FL 33196 US

## Name and Address of New Registered Agent:

ANGEL, LUISA F  
16444 SOUTHWEST 61 STREET WAY  
MIAMI, FL 33193 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:

01/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ANGEL, LUISA F  
Address: 14738 SOUTHWEST 113 TERRACE  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ANGEL, LUISA F  
Address: 16444 SOUTHWEST 61 STREET WAY  
City-St-Zip: MIAMI, FL 33193 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: LUISA F. ANGEL

P

01/29/2005

Electronic Signature of Signing Officer or Director

Date