2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Sep 09, 2004 08:00 AM Secretary of State **DOCUMENT # P94000052277** 1. Entity Name LATIN AMERICAN AFFAIRS INC. Principal Place of Business Mailing Address 9400 SW 125TH PL 9400 SW 125 PLACE MIAMI, FL 33186 US MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 09022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0566166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLEDO, RICHARD G DO NOT WRITE 1840 W 49TH ST #603-4 HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE PARRA, MIGUEL A NAME 9400 SW 125 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 ___U00000171939 09/09/04-80002-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/31/04

305-279-0042

Daytime Phone