2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000014153 LATIN AMERICAN INVESTORS CORPORATION Principal Place of Business Mailing Address 825 CORAL WAY 825 CORAL WAY CORAL GABLES, FL 33134 HS CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0646232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ, JOSE 825 CORAL WAY CORAL GABLES, FL 33134 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 (NOTE, Registered Agent signature required when reinstating) 056 fed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SUAREZ, JOSE 825 CORAL WAY STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TD TITLE U00000322468 04/22/05-80017-003 150.00 SUAREZ, JOSE NAME STREET ADDRESS 825 CORAL WAY CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE SUAREZ, JOSE SR. NAME STREET ADDRESS 2476 S W 25 TERRACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33133 IN THIS SPACE TITLE SUAREZ, ALICIA NAME STREET ADDRESS 2476 S W 25 TERRACE MIAMI, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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.

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SIGNATURE: