

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014153

FILED
Apr 25, 2006
Secretary of State

Entity Name: LATIN AMERICAN INVESTORS CORPORATION

Current Principal Place of Business:

825 CORAL WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5201 BLUE LAGOON DR.
PENTHOUSE
MIAMI, FL 33126 US

Current Mailing Address:

825 CORAL WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0646232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE
825 CORAL WAY
CORAL GABLES, FL 33134 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: PVSD () Delete
Name: SUAREZ, JOSE
Address: 825 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: TD () Delete
Name: SUAREZ, JOSE
Address: 825 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: M () Delete
Name: SUAREZ, JOSE SR.
Address: 2476 S W 25 TERRACE
City-St-Zip: MIAMI, FL 33133

Title: M () Delete
Name: SUAREZ, ALICIA
Address: 2476 S W 25 TERRACE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change () Addition
Name: SUAREZ, JOSE SR.
Address: 5201 SW 31 AV APT # 199
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: M (X) Change () Addition
Name: SUAREZ, ALICIA
Address: 5201 SW 31 AV APT# 199
City-St-Zip: FORT LAUDERDALE, FL 33312 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSE SUAREZ

PVSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date