### 2005 FOR PROFIT CORPORATION ANNUAL REPORT

#### **DOCUMENT # P96000075975**

Entity Name

Principal Place of Business

LATIN AMERICAN INSURANCE CORP.



Mailing Address

13831 SOUTHWEST 59 STREET, SUITE 101 MIAMI, FL 33183

13831 SOUTHWEST 59 STREET, SUITE 101 MIAMI, FL 33183

FILED
Apr 28, 2005 08:00 AM
Secretary of State



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 04252005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 65-0692844
 Applied For Not Applica

5. Certificate of Status Desired

Not Applicable \$8.75 Additional

5. Certificate of Status Desire

**ある。75** Additiona Fee Required

6. Name and Address of Current Registered Agent

LUIS, JUAN F 13831 SW 59 ST CORAL GABLES, FL 33134

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(iii) objigo	more or register ou ago. it.						
SIGNATURE.	Signature typed or printed name of registered agent and talk	applicable	stered Agent signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.					
IO. OFFICERS AND DIRECTORS					·		
TITLE	PD		-				
NAME	LUIS, ADELAIDA T						
CIDEET ANNOESS	ANDRESS 13831 SOLITHIA/EST SO STREET SUUTE 101						

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. Lam familiar with, and accept

CITY-ST-ZIP MIAMI, FL 33183 VD DILE ESCOBAR, LAURA NAME STREET ADDRESS 13831 SOUTHWEST 59 STREET, SUITE 101 CITY -ST-ZIP MIAMI, FL 33183 STD THLE LUIS, JUAN F STREET ADDRESS 13831 SOUTHWEST 59 STREET, SUITE 101 CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000338851 04/28/05-80052-011 150.00

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12. I hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutés, I further certify that the information indicated on this report or supplemental report is true and acquired 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 employers of the section of the corporation or the receiver or trustee employers of the section of the corporation or an attachment with an address, with all other like empowered.

SI	GI	V/	١T	U	R	E	:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/05 305-388-7774 Daylone Phone #