FALE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000078828 (5)

LATIN AMERICA TELECOM, INC.

Marine Address

FILED
May 28 1998 8:00am
Secretary of State



Principal Place	e of Business	Mailing Address			
601 BRICKELL	. KEY DRIVE	601 BRICKELL KEY DRIVE			
SUITE 705		SUITE 705			DO NOT INDITE IN THIS SPACE
MIAMI FL 331	31	MIAMI FL 33131			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					09/11/1997
2. Principal P	ace of Business	2a. Mailing Address			4. FEI Number X Applied For
21		26			Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5 Certificate of Status Desired \$8.75 Additional
22		27			5. Certificate of Status Desired Fee Required
City & State	0	City & State			6. Election Campaign Financing \$5.00 May Be
23		28			Trust Fund Contribution
Zip	Country	Zip	Cou	ntry	8. This corporation owes or has paid the current year Intangible
24	25	29	30	•	Personal Property Tax due June 30. Yes No
24]	9, Name and Address of Current		1301		10. Name and Address of New Registered Agent
DE				81 Nam	
	LA PENA, VILLANUEVA & BAJAN	DAS, LLP			
4801 BRICKELL KEY DRIVE				82 Stree	et Address (P.O. Box Number is Not Acceptable)
SU	ITE 705				
MIA	MI FL 33131			83	
			ŀ	84 City	85 Zip Code
				City	FL 18 2 P COUR
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Stalu	ites, the at	ove name	ed corporation submits this statement for the purpose of changing its registered
office or r	egistered agent, or both, in the State of	f Florida, Such ch ange was	authorized	t by the c	orporation's board of directors. I hereby accept the appointment as registered
agent. i a	m tanılılar witti, ado accept me bungan	ons or, access 607,0000, r	iorida otati	utes.	
SIGNATURE	Stonature, typed or punified narro of registered agent	ANO Selection of Security and Selections	II : Braietran	Anont singal	lure required when reinstating) DATE
12.	OFFICERS AND		13.	- Agrint alguni	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	OT TO, TIS ZIVI	DELETE	1.1 10	1 E	
		t becare	1.2 NA		·
NAME					JOEGE WEICH
STREET ADDRESS			1.3 \$1	REET ADDRES	
CITY-ST-ZIP				Y-ST-ZIP	KIANI, FL 33181
TITLE		☐ DELETE	21 TII	l.F	S Change 🖾 Addition
NAME			2 2 NA	ME	LEONGIO E. DE lA FERA
STREET ADDRESS			2 3 ST	reet addres	
CITY-ST-ZIP			2.40	TY-ST-ZIP	MIAHI, FL 33131
TITLE		☐ DELETE	3 1 TIT		Change Addition
NAME			3 2 NA	ME	
STREET ADDRESS				REET ADDRES	
					~
CITY+ST-ZIP		DELETE	4.1 10	1Y-S1-ZIP	Change Addition
TITLE					La Stunge La Ruditon
NAME			4 2 N		
STREET ADDRESS			4.3 ST	REET ADDRES	68
CITY-ST-ZIP		<u>-</u>	4.4 CI	IY-ST-ZIP	
TITLE		L.] D€LETE	5.1 10	l.E	Change Addition
NAME			5.2 NA	ME	
STREET ADDRESS			5.3 ST	REFT ADDRES	ss \(\frac{\psi_1}{\psi_1} \cdot \sigma_1 \rangle \\\ \frac{\psi_1}{\psi_1} \cdot \sigma_1 \rangle \(\frac{\psi_1}{\psi_1} \cdot \sigma_1 \rangle \\ \frac{\psi_1}{\psi_1} \cdot \s
CITY-ST-ZIP				IY-ST-ZIP	<i> \(\begin{aligned} \begin{aligned} ali</i>
TITLE		DELETE	6.1 TIT		Change Addition
			6.2 NA		700002539667
NAME					- 1
STREET ADDRESS				REET ADDRES	
CITY-ST-ZIP			6.4 CI	IY-S1-2IP	***150.00

4. Thereby 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 annual report or upplicamental annual 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 population of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it bringed, or of any floridation of this property is an address.

CICALATUDE.

Leonin F. De La Pona Sec. 4/30/98 (305)377-096