

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061624

Entity Name: ESG RE LATIN AMERICA, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HWY
STE 375
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S DIXIE HWY
STE 375
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0860143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, LUIS
1320 S DIXIE HWY
STE 375
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LA ROTTA, RAFAEL
1320 S DIXIE HWY
STE 375
CORAL GABLES, FL 33146 US

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: RAFAEL LA ROTTA

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JARAMILLO, LUIS
Address: 1320 S DIXIE HWY STE 375
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: DAVIS, ALASDAIR
Address: 1320 S DIXIE HWY STE 375
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: WEBSTER, MARGARET
Address: 1320 S DIXIE HWY STE 375
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Delete
Name: LAROTTA, RAFAEL
Address: 1320 S DIXIE HWY STE 375
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LA ROTTA, RAFAEL
Address: 1320 S DIXIE HWY STE 375
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

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: RAFAEL LA ROTTA

P

01/04/2006

Electronic Signature of Signing Officer or Director

Date