

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074356

FILED
Apr 24, 2008
Secretary of State

Entity Name: LATIN AMERICAN ENERGY GROUP, INC.

Current Principal Place of Business:

9831 NW 58 ST
SUITE 138
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 ST
SUITE 138
DORAL, FL 33178

New Mailing Address:

1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 65-0860691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GOMEZ, GUILLERMO
Address: 8203 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: SANCLEMENTE, GUILLERMO
Address: 8203 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 9831 NW 58 STREET, SUITE 138
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 9831 NW 58 STREET, SUITE 138
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS ORTIZ

P/D

04/24/2008

Electronic Signature of Signing Officer or Director

Date