

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2003 8:00 am
Secretary of State

02-04-2003 90134 037 ***150.00

DOCUMENT # P99000098584

1. Entity Name
LATIN WORLD ASSET MANAGEMENT (USA) INC.



Principal Place of Business
**1230 AVENUE OF THE AMERICAS
SUITE 736
NEW YORK NY 10020**

Mailing Address
**1230 AVENUE OF THE AMERICAS
SUITE 736
NEW YORK NY 10020**

22002563



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0970917**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**JOHNSON, ETHAN W
5300 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD.
MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **ZALLES, CARLOS A**
STREET ADDRESS **AV. FRANCISCO DE MIRANDA PARQUE CRISTA 1**
CITY-ST-ZIP **CARACAS, VENEZUELA 1062**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **AWNICO, OSCORTE**
STREET ADDRESS **1230 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10025**

TITLE ☒ Change ☐ Addition
NAME **Americo Da Conte**
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SONZALES, JON E**
STREET ADDRESS **1230 AVE OF THE AMERICAS**
CITY-ST-ZIP **NEW YORK NY 10-0200**

TITLE ☒ Change ☐ Addition
NAME **Jose Gonzalez**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LLANGI, JOVIER**
STREET ADDRESS **AV. FRANCISCO DE MIRANDA PARQUE CRISTA 1**
CITY-ST-ZIP **CARACAS, VENEZUELA 1062**

TITLE ☒ Change ☐ Addition
NAME **JAVIER LLANGI**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **PEDERINA, JOE**
STREET ADDRESS **AV. FRANCISCO DE MIRANDA PARQUE CRISTA 1**
CITY-ST-ZIP **CARACAS, VENEZUELA 1062**

TITLE ☒ Change ☐ Addition
NAME **Jose Pederina**
STREET ADDRESS **1230 AVE OF THE AMERICAS, STE 736**
CITY-ST-ZIP **NEW YORK, NY. 10020**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby 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 report or supplemental 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/03 917-639-4029

Date

Daytime Phone #

CR2E034 (10/02)

POSTED
22002563