

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000234

FILED
May 12, 2009
Secretary of State

Entity Name: LATINOS UNITED IN ACTION CENTER, INC.

Current Principal Place of Business:

3321 NW 17TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3321 NW 17TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1008371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, JUANA A
610 SW 21 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

VARGAS, JUANA A
126 SW 17TH ROAD
APT. #309
MIAMI, FL 33129 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: JUANA VARGAS

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VARGAS, JUANA M
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: PEREZ, SYLVESTER
Address: 80 S. SHORE DRIVE APT 509
City-St-Zip: MIAMI, FL 33141

Title: D () Delete
Name: MONEGRO, VIRGINIA
Address: 80 S. SHORE DRIVE APT 509
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: URANGA, PEDRO
Address: 610 SW 21 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: VARGAS, JULIO
Address: 610 SW 21 R
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: FELDMAN, STEVEN
Address: 1364 SW 181 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, JUANA A PH.D.
Address: 126 SW 17TH ROAD
City-St-Zip: MIAMI, FL 33129

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

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

Title: D (X) Change () Addition
Name: URANGA, PEDRO
Address: 126 SW 17 RD APT 309
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: VELASQUEZ, MARTHA
Address: 6885 ABBOT AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUANA AMADA VARGAS, PH.D.

D

05/12/2009

Electronic Signature of Signing Officer or Director

Date