2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000000234

FILED May 28, 2010 Secretary of State

Entity Name: LATINOS UNITED IN ACTION CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

3321 NW 17TH AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

3321 NW 17TH AVE. MIAMI, FL 33142

FEI Number: 65-1008371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

VARGAS, JUANA A

126 SW 17TH ROAD

APT. #309

MIAMI, FL 33129 US

PEREZ, SYLVESTER E

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: SYLVESTER PEREZ 05/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PEREZ, SYLVESTER E

 Address:
 126 SW 17TH ROAD

 City-St-Zip:
 MIAMI, FL 33129

Title: D

Name: FELDMAN, STEVEN

Address: 80 S. SHORE DRIVE APT 508

City-St-Zip: MIAMI, FL 33141

Title: D

 Name:
 MONEGRO, VIRGINIA

 Address:
 80 S. SHORE DRIVE APT 509

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: D

 Name:
 URANGA, PEDRO

 Address:
 126 SW 17 RD APT 309

 City-St-Zip:
 MIAMI, FL 33129

Title:

 Name:
 VELASQUEZ, MARTHA

 Address:
 6885 ABBOT AVE.

 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: SYLVESTER PEREZ D 05/28/2010