

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000524

FILED
Apr 30, 2009
Secretary of State

Entity Name: LATINO LEADERSHIP, INC.

Current Principal Place of Business:

633 E. COLONIAL DRIVE
SUITE 110
ORLANDO, FL 32803

New Principal Place of Business:

639 E. COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

633 E. COLONIAL DRIVE
SUITE 110
ORLANDO, FL 32803

New Mailing Address:

639 E. COLONIAL DRIVE
SUITE 200
ORLANDO, FL 32803

FEI Number: 59-3702613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, LUIS F
1360 N GOLDEN ROD RD
STE 12
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

GOMEZ, LUIS F
9233 PALOS VERDE DR
ORLANDO, FL 32825 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANZ, MARYTZA
Address: 633 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: MALDONADO, MIGUEL
Address: 2505 SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANZ, MARYTZA
Address: 639 E. COLONIAL DRIVE #200
City-St-Zip: ORLANDO, FL 32803

Title: DIR (X) Change () Addition
Name: MAYORAL, LUIS A
Address: 5305 SAN ANTONIO AVE #206
City-St-Zip: ORLANDO, FL 32839

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: MARYTZA SANZ

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date