

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001922

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIGA LATINO AMERICANA, INC.

Current Principal Place of Business:

1632 32ND AVENUE EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

1632 32ND AVENUE EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 65-1087362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLE, FRANCISCO
1632 32ND AVENUE EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

WALLE, FRANCISCO
1632 32ND AVENUE EAST
BRADENTON, FL 34208 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: FRANCISCO WALLE

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLE, FRANCISCO
Address: 1632 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

Title: S () Delete
Name: ALVAREZ, ALEJANDRO J
Address: 2906 73ND AVE E
City-St-Zip: ELLENTON, FL 34222

Title: T () Delete
Name: FRANCO, JORGE
Address: 1108 28TH AVE W
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLE, FRANCISCO
Address: 1632 32ND AVE E
City-St-Zip: BRADENTON, FL 34208

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

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: FRANCISCO WALLE

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date