2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # N97000005437 Mar 08, 2007 08:00 AM 1. Entity Name **Secretary of State** LATIN AMERICAN FOUNDATION, INC. Principal Place of Business Mailing Address 8150 SW 8TH STREET 8150 SW 8TH STREET MIAMI FL 33144 **MIAMI FL 33144** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apl. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Numbor 65-0784021 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASSA, SERGIO Street Address (P.O. Box Number is Not Acceptable) 8347 SW 40 ST MIAMI FL 33155 Zıp 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, typed or primed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstailing) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Due By May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete IIILE ☐ Change ☐ Addition NAME HUMBERTO, BOGANI NAME STREET ADDRESS 9361 SW 163RD PLACE STREET ADDRESS U00000660455 CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP 03/20/07-80001=Dbarge 70-0440nion TITLE Detete NAME MASSA, SERGIO NAME. STREET ADDRESS 8347 SW 40 ST STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP **MIAMI FL 33155** TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME EQUARDO, PIAGGIO STREET ADDRESS STREET ADDRESS 13341-B SW 88 TERRACE CITY - ST- ZIP CITY-ST-7/P MIAMI FL 33186 TITLE ☐ Defete TITLE □ Change Addition NAME DELOS-RIOS, JULIO C NAME STREET ADDRESS STREET ADDRESS 6336 GRANT ST CITY-ST-7IP CITY-ST-ZIP HOLLYWOOD FL 33024 ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP III LE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 719

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sign

3/5/07

305-220-3420