

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001337

FILED
Jun 17, 2010
Secretary of State

Entity Name: AMERICA LATINA SCHOOLS AND SERVICES INC

Current Principal Place of Business:

10227 EASTMAR COMMONS BLVD. #1936
ORLANDO, FL 32825

New Principal Place of Business:

7801 NW 37TH STREET
SECTION 113
MIAMI, FL 33166

Current Mailing Address:

10227 EASTMAR COMMONS BLVD. #1936
ORLANDO, FL 32825

New Mailing Address:

7801 NW 37TH STREET
SECTION 113
MIAMI, FL 33166

FEI Number: 26-3961036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREIRA, NADYA
5645 MERRIT CT.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

DANIELSON, STEVEN R
8569 PINES BLVD
STE 214
PEMBROKE PINES, FL 33024 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: STEVEN R DANIELSON

06/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPATA, HECTOR V
Address: 7801 NW 37TH STREET, SECTION 113
City-St-Zip: MIAMI, FL 33166

Title: S
Name: PEREZ, SILVIA I
Address: 6950 NW 79TH STREET, #406
City-St-Zip: MIAMI, FL 33015

Title: T
Name: ZAPATA, BEATRIZ
Address: 7801 NW 37TH ST, SECTION 113
City-St-Zip: MIAMI, FL 33166

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: HECTOR V ZAPATA

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date