<u>2019</u>	FLORIDA	NOT FOR	PROFIT	CORPOR	ANNUAL R	EPORT

DOCUMENT# N17000006845

Entity Name: FUNDACION LALA USA, INC.

Current Principal Place of Business:

300 COCOPLUM ROAD CORAL GABLES, FL 33143

Current Mailing Address:

300 COCOPLUM ROAD CORAL GABLES, FL 33143 US

FEI Number: 82-2252141

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC 200 S. ANDREWS AVENUE, SUITE 200 FORT LAUDERDALE, FL 33301 US FILED Apr 25, 2019 Secretary of State 3209398855CC

Date

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	Title	D	
Name	MARY SOL LONDONO DE VERGARA	Name	JESUS ALFREDO VERGARA BETANCOURT	
Address	300 COCOPLUM ROAD			
/ 1001000		Address	300 COCOPLUM ROAD	
City-State-Zip:	CORAL GABLES FL 33143	0.100000007.00		
		City-State-Zip:	CORAL GABLES FL 33143	

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: JESUS ALFREDO VERGARA BETANCOURT

D

04/25/2019

Electronic Signature of Signing Officer/Director Detail