2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005437

Entity Name: LATIN AMERICAN FOUNDATION, INC.

Current Principal Place of Business:

10300 SW 72 ST STE# 272-5 MIAMI, FL 33173

Current Mailing Address:

10300 SW 72 ST STE# 272-5 MIAMI, FL 33173 US

FEI Number: 65-0784021

Name and Address of Current Registered Agent:

MASSA, SERGIO 8343 SW 40 ST MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PRESIDENT, CHAIRMAN | Title | VP, DIRECTOR |
|-----------------|---------------------|-----------------|----------------------------|
| Name | MASSA, SERGIO | Name | ROSEBROUGH, GLORIA |
| Address | 8343 SW 40 ST | Address | 9520 SOUTH HOLLYBROOK LAKE |
| City-State-Zip: | MIAMI FL 33155 | | DRIVE 108 |
| Title | SECRETARY | City-State-Zip: | PEMBROKE PINES FL 33025 |
| Name | PIAGGIO, EDUARDO | | |
| Address | 15126 SW 108 TERR | | |
| City-State-Zip: | MIAMI FL 33196 | | |

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.

Ρ

SIGNATURE: SERGIO MASSA

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2019 Secretary of State 8607192765CC

Date

Certificate of Status Desired: No