2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721831

FILED Jan 05, 2010 Secretary of State

Entity Name: LATIN BUILDERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4110 LAGUNA STREET CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

4110 LAGUNA STREET CORAL GABLES, FL 33146

FEI Number: 59-1437014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIEDRA, JORGE L 4110 LAGUNA STREET CORAL GABLES, FL 33146 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 Date

OFFICERS AND DIRECTORS:

Γitle: DOO

 Name:
 NAVARRO, MERCY T

 Address:
 4110 LAGUNA STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

Title:

 Name:
 VENTO, OSVALDO

 Address:
 4110 LAGUNA STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

Title:

Name: SEIJAS, ANTHONY
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABIES, FL 33146

Title: 9

 Name:
 PIEDRA, JORGE L

 Address:
 4110 LAGUNA STREET

 City-St-Zip:
 CORAL GABLES, FL 33146

Title: F

Name: MORENO, NOELIA
Address: 4110 LAGUNA STREET
City-St-Zip: CORAL GABLES, FL 33146

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: MERCY T. NAVARRO DOO 01/05/2010