

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721831

FILED
Jan 04, 2012
Secretary of State

Entity Name: LATIN BUILDERS ASSOCIATION, INC.

Current Principal Place of Business:

4110 LAGUNA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

7955 N.W. 12 STREET, SUITE 415
DORAL, FL 33126

Current Mailing Address:

4110 LAGUNA STREET
CORAL GABLES, FL 33146

New Mailing Address:

7955 N.W. 12 STREET, SUITE 415
DORAL, FL 33126

FEI Number: 59-1437014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, ALEXIS
7955 N.W. 12 STREET, SUITE 415
DORAL, FL 33126 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: ALEXIS GONZALEZ

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NAVARRO, BERNARDO E
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126

Title: D
Name: MORENO, NOELIA E
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126

Title: D
Name: FERNANDEZ, GUILLERMO
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126

Title: DOO
Name: VALLE, JACQUELINE
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126

Title: D
Name: GONZALEZ, ALEXIS
Address: 7955 N.W. 12 STREET, SUITE 415
City-St-Zip: DORAL, FL 33126

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: JACQUELINE VALLE

DOO

01/04/2012

Electronic Signature of Signing Officer or Director

Date