

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004539

FILED
Sep 08, 2004
Secretary of State**Entity Name:** LATIN-AMERICAN FOUNDATION FOR ENVIRONMENTAL PROTECTION, INC.**Current Principal Place of Business:**7678 RAMONA STREET
MIRAMAR, FL 33023**New Principal Place of Business:****Current Mailing Address:**7678 RAMONA STREET
MIRAMAR, FL 33023**New Mailing Address:****FEI Number:** 13-3950596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MININO, VIRGILIO DR
7678 RAMONA STREET
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**

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:

Title: P () Delete
Name: MININO, VIRGILIO PH.D
Address: 7678 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: BM () Delete
Name: MEDINA, LUIS
Address: 2554 CRESTON AVE., APT. 2-A
City-St-Zip: BRONX, NY 10468

Title: S () Delete
Name: SANTANA, ELSA
Address: 7678 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

Title: T () Delete
Name: CEDANO, ANIBAL
Address: 16954 NW 55 AVE
City-St-Zip: MIAMI, FL 33055

Title: C () Delete
Name: FERNANDEZ, MARIA
Address: 139 PAYSON AVE., STE 5B
City-St-Zip: NEW YORK, NY 10034

Title: BM () Delete
Name: ROMULO, GIL
Address: 139 PAYSON AVE., #5B
City-St-Zip: NEW YORK, NY 10034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGILIO MININO

DR

09/08/2004

Electronic Signature of Signing Officer or Director

Date