

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004539

FILED
Feb 17, 2010
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
Name: MININO, VIRGILIO PH.D
Address: 7678 RAMONA STREET
City-St-Zip: MIRAMAR, FL 33023

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

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

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

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

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

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: VIRGILIO MININO

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date