

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004539

FILED
Apr 27, 2011
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:

701 SW 72 AVE
PEMBROKE PINES, FL 33023

Current Mailing Address:

7678 RAMONA STREET
MIRAMAR, FL 33023

New Mailing Address:

701 SW 72 AVE
PEMBROKE PINES, FL 33023

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:

MININO, VIRGILIO DR
701 SW 72 AVE
PEMBROKE PINES, FL 33023 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: VIRGILIO A MININO

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MININO, VIRGILIO PH.D
Address: 701 SW 72 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: T
Name: CASTILLO, JUAN
Address: 701 SW 72 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S
Name: SANTANA, ELSA
Address: 701 SW 72 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP
Name: FERNANDEZ, MARIA
Address: 701 SW 72 AVE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: BM
Name: MONTERO, CRISTIAN
Address: 701 SW 72 AVE
City-St-Zip: PEMBROKE PINES, NY 33023

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 A MININO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date