

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004539

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** LATIN-AMERICAN FOUNDATION FOR ENVIRONMENTAL PROTECTION, INC.

**Current Principal Place of Business:**

701 SW 72 AVE  
PEMBROKE PINES, FL 33023

**New Principal Place of Business:**

1361 31 STREET SW  
NAPLES, FL 34117

**Current Mailing Address:**

701 SW 72 AVE  
PEMBROKE PINES, FL 33023

**New Mailing Address:**

1361 31 STREET SW  
NAPLES, FL 34117

**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  
701 SW 72 AVE  
PEMBROKE PINES, FL 33023 US

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

MININO, VIRGILIO DR  
1361 31 STREET SW  
NAPLES, FL 34117 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 MININO

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MININO, VIRGILIO PH.D  
Address: 1361 31 STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: T  
Name: CASTILLO, JUAN  
Address: 1361 31 STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: S  
Name: SANTANA, ELSA  
Address: 1361 31 STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: VP  
Name: FERNANDEZ, MARIA  
Address: 1361 31 STREET SW  
City-St-Zip: NAPLES, FL 34117

Title: BM  
Name: MONTERO, CRISTIAN  
Address: 1361 31 STREET SW  
City-St-Zip: NAPLES, NY 34117

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

04/23/2012

Electronic Signature of Signing Officer or Director

Date