

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

08-22-2003 90101 022 ****61.25

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

Principal Place of Business
**139 PAYSON AVE., SUITE 5B
NEW YORK NY 10034**

Mailing Address
**7678 RAMONA STREET
MIRAMAR FL 33023**

2. Principal Place of Business

3. Mailing Address

7678 Ramona Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miramar, FL

City & State

4. FEI Number

13-3950596

Applied For

Not Applicable

Zip
33023

Country
USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MININO, VIRGILIO DR
7678 RAMONA STREET
MIRAMAR FL 33023**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Virgilio A. Minino**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/18/03

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **P** ☐ Delete
NAME **MININO, VIRGILIO PH.D**
STREET ADDRESS **7678 RAMONA STREET**
CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **Board Member** ☐ Change ☒ Addition
NAME **Luis Medina**
STREET ADDRESS **2554 Creston Ave Apt. 2A**
CITY-ST-ZIP **Bronx, N.Y. 10468**

TITLE **V** ☒ Delete
NAME **PANCIANO, RUBEN**
STREET ADDRESS **1925 SW 150 AVE**
CITY-ST-ZIP **MIRAMAR FL 33027**

TITLE **Board Member** ☐ Change ☒ Addition
NAME **Romulo Gil**
STREET ADDRESS **139 Payson Ave. #5B**
CITY-ST-ZIP **New York, NY 10034**

TITLE **S** ☐ Delete
NAME **SENTUNA, ELSA**
STREET ADDRESS **7678 RAMONA STREET**
CITY-ST-ZIP **MIRAMAR FL 33023**

TITLE **Santana, Elsa** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **CEVUNO, ANIBAL**
STREET ADDRESS **16954 NW 55 AVE**
CITY-ST-ZIP **MIAMI FL 33055**

TITLE **Cedano, Anibal** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **C** ☐ Delete
NAME **FERNANDEZ, MARIA**
STREET ADDRESS **139 PAYSON AVE., STE 5B**
CITY-ST-ZIP **NEW YORK NY 10034**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VC** ☒ Delete
NAME **CAPELLAR-ABREU, MARIA**
STREET ADDRESS **89 THAYER STREET, APT 2E**
CITY-ST-ZIP **NEW YORK NY 10040**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE: **Virgilio A. Minino** (954) 983-4077

CR2E037 (4/03)