

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000685

FILED
Apr 25, 2005
Secretary of State

Entity Name: CONSEJO DE LATINOS UNIDOS, INC.

Current Principal Place of Business:

818 SOUTH INDIANA STREET
LOS ANGELES, CA 90023

New Principal Place of Business:

Current Mailing Address:

818 SOUTH INDIANA STREET
LOS ANGELES, CA 90023

New Mailing Address:

FEI Number: 95-4892705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: MAGANA, HORTENSIA
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

Title: VD () Delete
Name: WEBB, ROD
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

Title: S () Delete
Name: FORBES, K B
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

Title: T () Delete
Name: GALVAN-GALVEZ, LOURDES
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

Title: T () Delete
Name: FIGUERORA, MANUEL E
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

Title: D () Delete
Name: MCALLISTER, JOHN
Address: 818 SOUTH INDIANA STREET
City-St-Zip: LOS ANGELES, CA 90023

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
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOURDES GALVAN-GALVEZ

T

04/25/2005

Electronic Signature of Signing Officer or Director

Date