2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004366

FILED May 04, 2010 Secretary of State

Entity Name: UNITED LATINS OF AMERICA, INC.

Current Principal Place of Business: New Principal Place of Business:

28 PATUXENT LN PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

28 PATUXENT LN PALM COAST, FL 32164

FEI Number: 22-3197360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

US

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

MARTINEZ, GRACIELA 28 PATUXENT LN PALM COAST, FL 32164

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:

Γitle: CP

 Name:
 MARTINEZ, DANIEL

 Address:
 28 PATUXENT LN

 City-St-Zip:
 PALM COAST, FL 32164

Title: VP

Name: HENRY, PHILLIP
Address: 3341 FILLMONT CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: DS

 Name:
 MARTINEZ, GRACIELA

 Address:
 28 PATUXENT LN

 City-St-Zip:
 PALM COAST, FL 32164

Title: DT

 Name:
 CERULO, RAFAEL

 Address:
 31 FILBERT LN

 City-St-Zip:
 PALM COAST, FL 32137

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: DANIEL MARTINEZ P 05/04/2010