

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004366

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNITED LATINS OF AMERICA, INC.

Current Principal Place of Business:

28 PATUXENT LN
PALM COAST, FL 32164

New Principal Place of Business:

30 PRIMROSE LN
PALM COAST, FL 32164

Current Mailing Address:

28 PATUXENT LN
PALM COAST, FL 32164

New Mailing Address:

30 PRIMROSE LN
PALM COAST, FL 32164

FEI Number: 22-3197360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GRACIELA
28 PATUXENT LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

MARTINEZ, GRACIELA
30 PRIMROSE LN
PALM COAST, FL 32164 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: GRACIELA MARTINEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MARTINEZ, DANIEL
Address: 30 PRIMROSE 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: 30 PRIMROSE 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

CP

04/29/2011

Electronic Signature of Signing Officer or Director

Date