

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003133

FILED
Sep 23, 2011
Secretary of State

Entity Name: LATIN AMERICAN CHILDREN AND FAMILIES FOUNDATION, INC.

Current Principal Place of Business:

3740 INVERRARY DR STE 2D
LAUDERHILL, FL 33319

New Principal Place of Business:

3740 INVERRARY DR
SUITE 2D
LAUDERHILL, FL 33319

Current Mailing Address:

3740 INVERRARY DR STE 2D
LAUDERHILL, FL 33319

New Mailing Address:

3740 INVERRARY DR
SUITE 2D
LAUDERHILL, FL 33319

FEI Number: 31-1781283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARRIS, MARLENE P
3740 INVERRARY DR STE 2D
LAUDERHILL, FL 33319 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: D
Name: CHARRIS, MARLENE P
Address: 3740 INVERRARY DR. # 2D
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D
Name: GARZON, DIEGO F
Address: 3740 INVERRARY DRIVE #2D
City-St-Zip: LAUDERHILL, FL 33319

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: MARLENE CHARRIS

P

09/23/2011

Electronic Signature of Signing Officer or Director

Date