2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006250

FILED May 11, 2012 Secretary of State

Entity Name: LATINO OFFICERS ASSOCIATION FLORIDA, INC

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

15476 NW 77 COURT 6718 NW 166 TERR

301 196

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

15476 NW 77 COURT 6718 NW 166 TERR

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33014

FEI Number: 20-1009789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, ALEXANDER MARTINEZ, ALEXANDER 15476 NW 77 COURT 6718 NW 166 TERR 301

195

MIAMI LAKES, FL 33016 US MIAMI LAKES, FL 33014 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: 05/11/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

QUEIPO, ANGEL Name: Address: P.O. BOX 62284

City-St-Zip: FORT MYERS, FL 33906

Title:

Name: FORREST, ROBERT Address: P.O. BOX 62284

City-St-Zip: FORT MYERS, FL 33906

Title:

WILFREDO, HERNANDEZ Name:

Address: P.O. BOX 62284

City-St-Zip: FORT MYERS, FL 33906

Title: D

Name: MARTINEZ, ED P.O. BOX 62284 Address:

City-St-Zip: FORT MYERS, FL 33906

Title:

HERNANDEZ, YELITZA Name: P.O. BOX 62284 Address: City-St-Zip: FORT MYERS, FL 33906

Title:

FIGUERAS, ANGELO Name: Address: P.O. BOX 62284 FORT MYERS, FL 33906 City-St-Zip:

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: ANGEL QUEIPO Ρ 05/11/2012