2005 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # N02000006979 LATINO HERITAGE CULTURAL FOUNDATION INC. Principal Place of Business Mailing Address 1021 N.W. 202 STREET 1021 N.W. 202 STREET MIAMI, FL 33169 MIAMI, FL 33169 03302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 82-0565158 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRUZ, HUMBERTO A DO NOT WRITE 1021 N.W. 202 STREET MIAMI, FL 33169 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NCTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees U000000299106 04/11/05-80036-004-61.25 10, OFFICERS AND DIRECTORS TITLE PINTADO, OSWALDO STREET ADDRESS 1021 N.W. 202 STREET CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME BARRETO, WALTER STREET ADDRESS 1021 N.W. 202 STREET CITY-ST ZIP MIAMI, FL 33169 TITLE NAME ROJAS, LUZ STREET ADDRESS 1021 N.W. 202 STREET DO NOT WRITE CITY-ST ZIP MIAMI, FL 33169 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section \$19.07(3)(*). Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 mystee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OF DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE

STREET ADDRESS CITY ST-ZIP