2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000006979

Entity Name: LATINO HERITAGE CULTURAL FOUNDATION INC.

FILED Sep 09, 2003 Secretary of State

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

1021 N.W. 202 STREET MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

1021 N.W. 202 STREET MIAMI, FL 33169

FEI Number: 82-0565158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CRUZ, HUMBERTO A 1021 N.W. 202 STREET MIAMI, FL 33169

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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PINTADO, OSWALDO
 Name:
 PINTADO, OSWALDO

 Address:
 1021 N.W. 202 STREET
 Address:
 1021 N.W. 202 STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

Title: V () Delete Title: VT (X) Change () Addition Name: BARRETO, WALTER BARRETO, WALTER

Address: 1021 N.W. 202 STREET Address: 1021 N.W. 202 STREET City-St-Zip: MIAMI, FL 33169 City-St-Zip: MIAMI, FL 33169

Title: S () Delete Title: ST (X) Change () Addition

Name: ROJAS, LUZ Name: ROJAS, LUZ

 Address:
 1021 N.W. 202 STREET
 Address:
 1021 N.W. 202 STREET

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUZ ROJAS S 09/09/2003