

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007289

FILED
May 28, 2010
Secretary of State

Entity Name: LATINOS UNIDOS EN ACCION, INC.

Current Principal Place of Business:

3321 NW 17TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3321 NW 17TH AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0157243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VARGAS, JUANA A
3321 NW 17TH AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

PEREZ, SYLVESTER E
3321 NW 17TH AVE
MIAMI, FL 33142 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: SYLVESTER PEREZ

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ, SYLVESTER
Address: 80 S, SHORE DR. APT #509
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: PEDRO, URANGA
Address: 126 SW 17 ROAD APT. #309
City-St-Zip: MIAMI, FL 33029

Title: D
Name: FELDMAN, STEVEN
Address: 3321 NW 17TH AVE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MONEGRO, VIRGINIA G
Address: 80 S SHORE DRIVE APT # 509
City-St-Zip: MIAMI, FL 33141

Title: D
Name: VARGAS, JULIO
Address: 126 SW 17 ROAD APT. #309
City-St-Zip: MIAMI, FL 33129

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: SYLVESTER PEREZ

D

05/28/2010

Electronic Signature of Signing Officer or Director

Date