2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000444

FILED May 03, 2010 Secretary of State

Entity Name: LLAMADOS PARA TRIUNFAR INC

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

14545 ENGLISH RD 1380 WEST FLAGLER ST.

HIALEAH, FL 33014 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

PO BOX 669371 MIAMI, FL 33166

FEI Number: 20-2160065 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: Name and Address of New Registered Agent:

KOST, NESTOR G
14545 ENGLISH RD
HIALEAH, FL 33014
US

KOST, NESTOR G
8246 N.W. 108 AV.
1
DORAL, FL 33178 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: 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KOST, NESTOR G

 Address:
 8246 N.W. 108 AV. # 1

 City-St-Zip:
 DORAL, FL 33178

Title: VP

Name: MARTINEZ, FELICIANO Address: P.O. BOX 669371 City-St-Zip: MIAMI, FL 33166

Title: TR

Name: RODRIGUEZ, ROCIO Address: P.O. BOX 669371 City-St-Zip: MIAMI, FL 33166

Title: SC

Name: CLAROS, VILMA I Address: 8246 N.W. 108 AV. # 1 City-St-Zip: DORAL, FL 33135

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: NESTOR GABRIEL KOST PD 05/03/2010