2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000444

Entity Name: LLAMADOS PARA TRIUNFAR INC

FILED Apr 30, 2011 Secretary of State

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

1380 WEST FLAGLER ST. 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 ()

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

KOST, NESTOR G 8246 N.W. 108 AV. # 1 DORAL, FL 33178 US KOST, NESTOR G 8270 N.W. 10 ST. # 3 MIAMI, FL 33126 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: NESTOR GABRIEL KOST 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 KOST, NESTOR G

 Address:
 8270 N.W. 10 ST. #3

 City-St-Zip:
 DORAL, FL 33126

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: 8270 N.W. 10 ST. #3 City-St-Zip: MIAMI, FL 33126

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 04/30/2011