

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004427

FILED
Jan 09, 2006
Secretary of State

Entity Name: DIRECT AID FOR LATIN AMERICA, INC.

Current Principal Place of Business:

5879 ST. ANNE'S WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5879 ST. ANNE'S WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2845114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUZZI, DAVID J ESQ.
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LUCHTAN, JOSEPH R
Address: 5879 ST. ANNE'S WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: V () Change (X) Addition
Name: LUCHTAN, ALBERTO
Address: 19253 SABAL LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Change (X) Addition
Name: LUCHTAN, DIANA M
Address: 5879 ST. ANNE'S WAY
City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOSEPH R. LUCHTAN

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date