2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004427

FILED Jan 05, 2007 Secretary of State

Entity Name: DIRECT AID FOR LATIN AMERICA, INC. **Current Principal Place of Business: New Principal Place of Business:** 5879 ST. ANNE'S WAY BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 5879 ST. ANNE'S WAY BOCA RATON, FL 33496 FEI Number: 20-2845114 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: PASCUZZI, DAVID J ESQ 6751 NORTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33487 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LUCHTAN, JOSEPH R Name: Name: Address: 5879 ST. ANNE'S WAY Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: LUCHTAN, ALBERTO Name: Address: 19253 SABAL LAKE DRIVE Address: City-St-Zip: BOCA RATON, FL 33434 US City-St-Zip: Title: () Delete Title: () Change () Addition LUCHTAN, DIANA M Name: Name: 5879 ST. ANNE'S WAY Address: Address: City-St-Zip: BOCA RATON, FL 33496 US City-St-Zip:

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 PRES 01/05/2007