2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007441

FILED Sep 10, 2010 Secretary of State

Entity Name: CONVENCION LATINA DEL SUR DE LA FLORIDA DE N.A, INC.

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

14395 SW 139 CT 101 9401 BELAIRE DRIVE MIAMI, FL 33186 9401 BELAIRE DRIVE HOLLYWOOD, FL 33025

Current Mailing Address: New Mailing Address:

14395 SW 139 CT 101 PO BOX 441898 MIAMI, FL 33186 PI MIAMI, FL 33144

FEI Number: 20-3204322 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:

OBREGON, CARLOS L
8100 SW 19 STREET
MIAMI, FL 33155 US
LOPEZ, JEANETTE
9401 BELAIRE DRIVE
HOLLYWOOD, FL 33025 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: JEANETTE LOPEZ 09/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, JEANETTE
Address: 9401 BELAIRE DRIVE
City-St-Zip: HOLLYWOOD, FL 33025

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: JEANETTE LOPEZ PRES 09/10/2010