

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007648

FILED
Aug 10, 2011
Secretary of State

Entity Name: UNILATINA FOUNDATION INC

Current Principal Place of Business:

4801 S UNIVERSITY DR
114
DAVIE, FL 33328

New Principal Place of Business:

3130 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

4801 S UNIVERSITY DR
114
DAVIE, FL 33328

New Mailing Address:

3130 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 20-3459792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESSER, KARLO D
12800 SW 17TH PL
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LESSER, KARLO D
3130 COMMERCE PARKWAY
MIRAMAR, 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: KARLO D. LESSER

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MOYANO, LINA M
Address: 3130 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: PTD
Name: LESSER, KARLO D
Address: 3130 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: MOLLER, NELLY B
Address: 3130 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, 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: LINA MARIA MOYANO

PSD

08/10/2011

Electronic Signature of Signing Officer or Director

Date