

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 19, 2007
Secretary of State

DOCUMENT# N05000007964

Entity Name: LATINO CHILDREN FUND, INC.

Current Principal Place of Business:18604 NE 18TH AVE
251
MIAMI, FL 33179**New Principal Place of Business:****Current Mailing Address:**18604 NE 18TH AVE
251
MIAMI, FL 33179**New Mailing Address:**

FEI Number: 20-3139854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GARCIA, DOUGLAS
18604 NE 18TH AVE
251
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**GARCIA, DOUGLAS R
18604 NE 18TH AVE
251
MIAMI, FL 33179 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: DOUGLAS R. GARCIA

07/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: GARCIA, DOUGLAS
Address: 18604 NE 18TH AVE #251
City-St-Zip: MIAMI, FL 33179Title: T () Delete
Name: VOJCIK, JASON
Address: 2 DON CARLOS CT
City-St-Zip: HANOVER PARK, IL 60133Title: S () Delete
Name: BRODZIKOWSKI, JERSEY
Address: 16900 N BAY RD
City-St-Zip: N MIAMI BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: CEO (X) Change () Addition
Name: GARCIA, DOUGLAS
Address: 18604 NE 18TH AVE #251
City-St-Zip: MIAMI, FL 33179Title: CFO (X) Change () Addition
Name: MORENO, ROBERTO
Address: 20708 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180Title: COO (X) Change () Addition
Name: MORA, MANUEL
Address: 280 BOYER AVE.
City-St-Zip: WALLA WALLA, WA 99362

I hereby certify that the information supplied with this filing does not qualify 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: DOUGLAS R. GARCIA

CEO

07/19/2007

Electronic Signature of Signing Officer or Director

Date