

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 03, 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 R  
18604 NE 18TH AVE  
# 251  
MIAMI, FL 33179 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:** CEO ( ) Delete  
**Name:** GARCIA, DOUGLAS  
**Address:** 18604 NE 18TH AVE #251  
**City-St-Zip:** MIAMI, FL 33179**Title:** CFO ( ) Delete  
**Name:** MORENO, ROBERTO  
**Address:** 20708 BISCAYNE BLVD  
**City-St-Zip:** AVENTURA, FL 33180**Title:** COO ( ) Delete  
**Name:** MORA, MANUEL  
**Address:** 280 BOYER AVE.  
**City-St-Zip:** WALLA WALLA, WA 99362**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** COO (X) Change ( ) Addition  
**Name:** WEST, ERROL  
**Address:** 102 NE 2ND STREET SUITE 245  
**City-St-Zip:** BOCA RATON, FL 33432

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 GARCIA

CEO

08/03/2007

Electronic Signature of Signing Officer or Director

Date