

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007964

FILED
Mar 04, 2009
Secretary of State

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 (X)

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: WEST, ERROL
Address: 102 NE 2ND STREET SUITE 245
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, DOUGLAS R
Address: 18604 NE 18TH AVE #251
City-St-Zip: MIAMI, FL 33179

Title: T (X) Change () Addition
Name: OSBORN, MARYANN
Address: 1050 93 ST #5F
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: GUALIERI, PRECIOUS
Address: 360 NE 152 ST
City-St-Zip: MIAMI, FL 33162

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

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date