2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007964

FILED Jan 10, 2010 Secretary of State

Entity Name: LATINO CHILDREN FUND, INC.

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

18604 NE 18TH AVE # 251

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

18604 NE 18TH AVE # 251 MIAMI, FL 33179

FEI Number: 20-3139854 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:

GARCIA, DOUGLAS R 18604 NÉ 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GARCIA, DOUGLAS R Name: Address: 18604 NE 18TH AVE #251 City-St-Zip: MIAMI, FL 33179

Title:

Name: FORT, RAUL 9623 NW 47TH TER Address: MIAMI, FL 33178 City-St-Zip:

Title:

GARCIA, ANGELICA Name: 701 BRICKELL AVE #2100 Address:

City-St-Zip: MIAMI, FL 33131

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: DOUGLAS R. GARCIA Ρ 01/10/2010