

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 11, 2012
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: P
Name: GARCIA, DOUGLAS
Address: 18604 NE 18TH AVE #251
City-St-Zip: MIAMI, FL 33179 US

Title: T
Name: LOPEZ, OSCAR M
Address: 5101 COLLINS AVE #6N
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S
Name: GARCIA, ANGELICA
Address: 701 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: RAMIREZ, CARMEN E
Address: 18550 NE18TH AVE APT 261
City-St-Zip: MIAMI, FL 33179

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 GARCIA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date