

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011672

FILED
Jan 29, 2007
Secretary of State

Entity Name: AMERICAN LAW CENTER, INC.

Current Principal Place of Business:

POB 350751
JOSE MARTI STATION
MIAMI, FL 33135 US

New Principal Place of Business:

1393 SW 1 STREET
MIAMI, FL 33135 US

Current Mailing Address:

POB 350751
JOSE MARTI STATION
MIAMI, FL 33135 US

New Mailing Address:

POB 350751
JOSE MARTI STATION
MIAMI, FL 331350751 US

FEI Number: 20-3852103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MIRIAM
1393 SW 1 STREET
SUITE 400
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MARCOS, HERNANDEZ
1393 SW 1 STREET
MIAMI, FL 33135 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: MARCOS HERNANDEZ

01/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, TERRENCE P
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: 1 VP (X) Delete
Name: ROBERTS, SONDRRA
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: 2 VP (X) Delete
Name: JENKINS, ANTHONY
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: T (X) Delete
Name: GOLDBERG, ISAACNY
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: S () Delete
Name: GONZALEZ, MIRIAM
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: D () Delete
Name: MURPHY, ROBERT
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARCOS, HERNANDEZ D
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: GONZALEZ, MIRIAM
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: D (X) Change () Addition
Name: ELADIO, ARMESTO
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS D. HERNANDEZ

PD

01/29/2007

Electronic Signature of Signing Officer or Director

Date