

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011672

FILED
Apr 30, 2009
Secretary of State

Entity Name: AMERICAN LAW CENTER, INC.

Current Principal Place of Business:

1393 SW 1 STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

POB 350751
JOSE MARTI STATION
MIAMI, FL 331350751 US

New Mailing Address:

FEI Number: 20-3852103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, MARIA L
1393 SW 1 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FIGUEROA, MARIA L
425 NW 27 AVENUE, #0751
MIAMI, FL 331350751 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T/D (X) Change () Addition
Name: ARMESTO, ROSA M ESQ.
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: S/D () Change (X) Addition
Name: ORTIZ-ALMONACID, JUAN CARLOS DR.
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: D () Change (X) Addition
Name: ARMESTO, ELADIO J
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 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: TERRENCE P. O'CONNOR

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date