

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011672

FILED
Jan 22, 2010
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
425 NW 27 AVENUE, #0751
MIAMI, FL 331350751 US

Name and Address of New Registered Agent:

FIGUEROA, MARIA L
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:

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP/D
Name: ROBERTS, SONDRRA
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

Title: VP/D
Name: BERNARDELLI, NORMA B DR.
Address: POB 350751, JOSE MARTI STATION
City-St-Zip: MIAMI, FL 33135 US

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

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

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

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: TERRENCE P. O'CONNOR

P/D

01/22/2010

Electronic Signature of Signing Officer or Director

Date