2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010434

in the State of Florida.

Entity Name: LATINOAMERICA UNIDA, INC

FILED Apr 25, 2007 Secretary of State

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

6635 NW 36 STREET 10431 NW 28 ST 500

E 106

MIAMI, FL 33166 DORAL, FL 331722170

Current Mailing Address: New Mailing Address:

6355 NW 36 STREET PO BOX 441059

500 MIAMI, FL 331441059 MIAMI, FL 33166

FEI Number: 20-5661573 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:

MAYORGA, DOUGLAS I CASTILLO, JAVIER O 6355 NW 36 STREET 12941 NW 9 LN 500 MIAMI, FL 33182 US MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JAVIER O. CASTILLO 04/25/2007 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MESAS, JOSE MESAS, DAVID F Name: Name: Address: 6355 NW 36 STREET #500 Address: 14205 SW 62 ST City-St-Zip: MIAMI, FL 33166 City-St-Zip: MIAMI, FL 331831905

Title: Title: () Change (X) Addition () Delete

Name: Name: VEGA, ALFREDO J Address: Address: 10431 NW 28 ST # E106 City-St-Zip: City-St-Zip: DORAL, FL 33172

Title: () Delete Title: () Change (X) Addition

ESCOBAR, STELLA Name: Name: 13949 SW 44 LN CR #A Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33175

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: DAVID F. MESAS Ρ 04/25/2007