2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010434

Entity Name: LATINOAMERICA UNIDA, INC

FILED Feb 08, 2011 Secretary of State

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

14333 SW 62 ST 14333 SW 62 ST

MIAMI, FL 331831905 US USA

MIAMI, FL 331831905 US

Current Mailing Address: New Mailing Address:

14333 SW 62ND ST 14333 SW 62ND ST

MIAMI, FL 331831905 US USA

MIAMI, FL 331831905 US

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:

 MESAS, JOSE
 MESAS, JOSE

 14333 SW 62ND ST
 14333 SW 62ND ST

 MIAMI, FL 33183
 US

 USA

MIAMI, FL 33183 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: JOSE MESAS 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MESAS, JOSE Address: 14333 SW 62 ST

City-St-Zip: MIAMI, FL 331831905 US

Title: T

Name: HERNANDEZ, JOSE M Address: 5305 SW 149 PL City-St-Zip: MIAMI, FL 33185 US

Title: S

Name: QUESADA, MARIBEL Address: 711 NW 93 AVE

City-St-Zip: PENBROKE PINES, FL 33024 US

Title: VP

Name: ROSAS-BALDASSARI, RALPH H
Address: 7853 SONTAG AVE
City-St-Zip: NORTH PORT, FL 34291 US

Title: VP

Name: ROTONDARO, MARGARITA

Address: 13266 SW 43 LN City-St-Zip: MIAMI, FI 33175 US

Title: [

 Name:
 GEORGINA, QUINTANA E

 Address:
 14924 SW 18 TERR

 City-St-Zip:
 MIAMI, FL 33185 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: JOSE MESAS P 02/08/2011