2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006801

FILED May 04, 2010 Secretary of State

Entity Name: LULAC FLORIDA CORP.

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

8611 SW 21 ST. 1851 SAND ARBOR CIR MIAMI, FL 33155 CRLANDO, FL 32825

Current Mailing Address: New Mailing Address:

8611 SW 21 ST. 1851 SAND ARBOR CIR MIAMI, FL 33155 CRLANDO, FL 32825

FEI Number: 39-2058186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, EDWIN 7901 KINGSPOINTE PKWY SUITE 25 ORLANDO, FL 32825 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FERNANDEZ, JOSE A Address: 1851 SAND ARBOR CIR City-St-Zip: ORLANDO, FL 32825

Title:

 Name:
 ALVA, JULIO

 Address:
 2441 SW 142ND PL.

 City-St-Zip:
 MIAMI, FL 33175

Title:

Name: COLLAZO, ALBERT Address: 17190 SW 153 CT. City-St-Zip: MIAMI, FL 33187

Title: TD

Name: RIVERA, EDWIN

Address: 7901 KINGSPOINTE PKWY, STE 25

City-St-Zip: ORLANDO, FL 32819

Title:

 Name:
 JASPER, LOURDES

 Address:
 2323 NW 187TH AVE.

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: [

 Name:
 CACEDA, ALBERTO

 Address:
 1955 LORIE LYN LANE

 City-St-Zip:
 JACKSONVILLE, FL 32223

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: EDWIN RIVERA D 05/04/2010