

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006801

FILED
Jun 01, 2012
Secretary of State

Entity Name: LULAC FLORIDA CORP.

Current Principal Place of Business:

1851 SAND ARBOR CIR
ORLANDO, FL 32825

New Principal Place of Business:

10759 GLEN ELLEN DRIVE
TAMPA, FL 33624

Current Mailing Address:

1851 SAND ARBOR CIR
ORLANDO, FL 32825

New Mailing Address:

10759 GLEN ELLEN DRIVE
TAMPA, FL 33624

FEI Number: 39-2058186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, EDWIN
7901 KINGSPONTE PKWY
SUITE 25
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MARTINEZ, RAMON
6407 AMUNDSON ST
TAMPA, FL 33634 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: RAMON MARTINEZ

06/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MEDRANO, LYDIA
Address: 10759 GLEN ELLEN DR
City-St-Zip: TAMPA, FL 33624

Title: D
Name: FREDERICK, ALFRED
Address: 16159 GARDENVIEW DR
City-St-Zip: TAMPA, FL 33624

Title: TD
Name: MARTINEZ, RAMON
Address: 6407 AMUNDSON ST
City-St-Zip: TAMPA, FL 33634

Title: D
Name: BERGOLD, EDITH
Address: 4732 FAIRVIEW HEIGHTS
City-St-Zip: TAMPA, FL 33616

Title: D
Name: VARGAS, TINA
Address: 4011 S MANHATTAN AVE #365
City-St-Zip: TAMPA, FL 33611

Title: D
Name: CANO, CHRISTOPHER
Address: 1529 WEST RIVER LN
City-St-Zip: TAMPA, FL 33603

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: LYDIA MEDRANO

P

06/01/2012

Electronic Signature of Signing Officer or Director

Date