

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010619

FILED
Apr 26, 2010
Secretary of State

Entity Name: GRAN LOGIA LATINO AMERICANA PARA LOS ESTADOS UNIDOS DE AMERICA, INC.

Current Principal Place of Business:

703 FLORIDA MANGO
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

703 FLORIDA MANGO
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, YADIRA
13091 SW 4 CT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VALDES, NOEL
703 FLORIDA MANGO
WEST PALM BEACH, FL 33406 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: NOEL VALDES

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, NOEL
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: HERNANDEZ, ROBERTO
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: S
Name: LANGSTON, LAZARO
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T
Name: GARCIA, FRANCISCO E
Address: 703 FLORIDA MANGO
City-St-Zip: WEST PALM BEACH, FL 33406

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: NOEL VALDES

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date