2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010619

FILED Jul 03, 2011 Secretary of State

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

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

703 FLORIDA MANGO

WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

703 FLORIDA MANGO

WEST PALM BEACH, FL 33406 US

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

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

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

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

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:

Name: GARCIA, FRANCISCO E
Address: 703 FLORIDA MANGO
City St 7in: WEST BALM BEACH EL

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: FRANSISCO GARCIA T 07/03/2011