

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002184

FILED
Jul 16, 2009
Secretary of State

Entity Name: LATIN AMERICAN DOMINO CLUB, INC.

Current Principal Place of Business:

11911 MARTIN LUTHER KING BLVD.
SEFFNER, FL 33584

New Principal Place of Business:

1008 CROYDONWOOD CIRCLE
BRANDON, FL 33510

Current Mailing Address:

11911 MARTIN LUTHER KING BLVD.
SEFFNER, FL 33584

New Mailing Address:

1008 CROYDONWOOD CIRCLE
BRANDON, FL 33510

FEI Number: 26-2678067 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:

LUGO, SAULO
11911 MARTIN LUTHER KING JR. BLVD.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

MARTINEZ, ENRIQUE
1008 CROYDONWOOD CIRCLE
BRANDON, FL 33510 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: ENRIQUE MARTINEZ

07/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, CARLOS
Address: 11911 MARTIN LUTHER KING JR. BLVD.
City-St-Zip: SEFFNER, FL 33584

Title: V () Delete
Name: RIVERA, LUIS
Address: 11911 MARTIN LUTHER KING JR. BLVD.
City-St-Zip: SEFFNER, FL 33584

Title: S () Delete
Name: LUGO, SAULO
Address: 11911 MARTIN LUTHER KING JR. BLVD.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TORRES, CARLOS
Address: 4624 COUNTRY HILL CT.
City-St-Zip: PLANT CITY, FL 33566

Title: VP (X) Change () Addition
Name: LAXANA, ENRIQUE
Address: 1424 SCOTCHPINE DR.
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change () Addition
Name: MARTINEZ, ENRIQUE
Address: 1008 CROYDONWOOD CIRCLE
City-St-Zip: BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE MARTINEZ

VP

07/16/2009

Electronic Signature of Signing Officer or Director

Date