

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005572

FILED  
Jan 27, 2009  
Secretary of State

Entity Name: LATIN AMERICAN ASSOCIATION CORPORATION

## Current Principal Place of Business:

1501 NE 176 STREET  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

3384 NE 167 STREET  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

C/O HMD, 16100 NE 16TH AVENUE  
SUITE B  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

C/O HMD, 1557 NE 164 STREET  
HANFORD BOULEVARD, SUITE 201  
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-2778216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOLI, ORLANDO  
1501 NE 176 STREET  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

LOLI, ORLANDO  
3384 NE 167 STREET  
NORTH MIAMI BEACH, FL 33160 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:

01/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOLI, ORLANDO  
Address: 1501 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP ( ) Delete  
Name: CASTILLO, JUAN  
Address: 1501 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S ( ) Delete  
Name: PHYLACTION, ROSANNA  
Address: 1501 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S ( ) Delete  
Name: ORDONEZ, THERESA  
Address: 1501 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T ( ) Delete  
Name: LOPEZ, ALBERTO  
Address: 1501 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOLI, ORLANDO  
Address: 3384 NE 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: PHYLACTION, ROSANNA  
Address: 1440 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change ( ) Addition  
Name: ORDONEZ, THERESA  
Address: 1415 NE 176 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: T (X) Change ( ) Addition  
Name: LOPEZ, ALBERTO  
Address: 16751 NE 9 AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ORLANDO LOLI

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date