

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005572

FILED
Jan 15, 2010
Secretary of State

Entity Name: LATIN AMERICAN ASSOCIATION CORPORATION

Current Principal Place of Business:

3384 NE 167 STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3384 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: P/D
Name: LOLI, ORLANDO
Address: 3384 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP/T
Name: CASTILLO, JUAN
Address: 1715 NE 169 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S/D
Name: DEROSA, LUIS
Address: 17840 NE 6 COURT
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: S/ORLANDO LOLI

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date