

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005781

FILED
Apr 28, 2010
Secretary of State

Entity Name: LATINOS SALUD, INC

Current Principal Place of Business:

2051 WILTON DRIVE
B
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

1301 NE 47TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

2051 WILTON DRIVE
B
WILTON MANORS, FL 33305

FEI Number: 26-2763535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, STEPHEN J PHD
1712 N. VICTORIA PARK RD.
FT. LAUDERDALE, FL 33305 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: C
Name: SERRANO, EDUARDO ESQ
Address: 2200 NE 4 AVENUE, APT 905
City-St-Zip: MIAMI, FL 33137 US

Title: VC
Name: GARDERE, SERGE
Address: 10331 LAUREL COURT
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: S
Name: BEDOYA, CESAR A
Address: 4201 W ATLANTIC BLVD #612
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: T
Name: MEDINA, JOHNATHAN
Address: 8951 NW 119TH STREET #3305-3
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: M
Name: TRUJILLO, JAIME JR
Address: 1730 NE 18TH STREET
City-St-Zip: FT LAUDERDALE, FL 33305 US

Title: ED
Name: FALLON, STEPHEN J PHD
Address: 1712 N VICTORIA PARK ROAD
City-St-Zip: FT LAUDERDALE, FL 33305 US

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: STEPHEN FALLON

ED

04/28/2010

Electronic Signature of Signing Officer or Director

Date