2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005781

Entity Name: LATINOS SALUD, INC

Apr 06, 2012 Secretary of State

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

2330 WILTON DRIVE

WILTON MANORS, FL 33305

Current Mailing Address: New Mailing Address:

2330 WILTON DRIVE 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: Name and Address of New Registered Agent:

FALLON, STEPHEN J PHD 1712 N. VICTORIA PARK RD. FT. LAUDERDALE, FL 33305

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

BEDOYA, CESAR A Name: Address: 5805 NE 21ST AVENUE City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VC

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

Title:

ABEL, SABBORIT JR Name: 8300 NW 33RD STREET, #400 Address:

City-St-Zip: DORAL, FL 33122 US

Title:

Name: PORTALATIN, WILL Address: 1320 NE 18TH STREET #3 City-St-Zip: FT LAUDERDALE, FL 33305 US

Title:

RAFAELE, NARVAEZ Name: 1301 NE 47 STREET Address:

City-St-Zip: OAKLAND PARK, FL 33334 US

Title:

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

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 04/06/2012