

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000007862

FILED
Nov 08, 2009
Secretary of State

Entity Name: LATIN DEVELOPMENT INSTITUTE, INC

Current Principal Place of Business:

500 WEST 78 STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

500 WEST 78 STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 26-3211160 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:

Name and Address of New Registered Agent:

MAYORGA, DOUGLAS I
500 WEST 78 STREET
HIALEAH, FL 33014 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: DOUGLAS I. MAYORGA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, RENE J
Address: 3550 NW 169 STREET #300
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: AGUILAR, PEDRO
Address: 6055 WEST 19 AVENUE #317
City-St-Zip: HIALEAH, FL 33012

Title: SECR () Delete
Name: RODRIGUEZ, CARLOS A
Address: 689 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECR (X) Change () Addition
Name: MUNOZ, MARISELA
Address: 689 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33014

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: RENE PEREZ

P

11/08/2009

Electronic Signature of Signing Officer or Director

Date