

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 24, 2010
Secretary of State**

DOCUMENT# N09000001337

Entity Name: AMERICA LATINA SCHOOLS AND SERVICES INC**Current Principal Place of Business:**7801 NW 37TH STREET
SECTION 113
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**7801 NW 37TH STREET
SECTION 113
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 26-3961036**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DANIELSON, STEVEN R
8569 PINES BLVD
STE 214
PEMBROKE PINES, FL 33024 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: PS
Name: ZAPATA, HECTOR V
Address: 7801 NW 37TH STREET, SECTION 113
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CASTILLO, LUIS A
Address: 160 COMMODORE DR, # 816
City-St-Zip: PLANTATION, FL 33325

Title: T
Name: ZAPATA, BEATRIZ
Address: 7801 NW 37TH ST, SECTION 113
City-St-Zip: MIAMI, FL 33166

Title: D
Name: CASTILLO, GINESKA C
Address: 160 COMMODORE DRIVE, # 816
City-St-Zip: PLANTATION, FL 33325

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: HECTOR VIRGILIO ZAPATA

PS

06/24/2010

Electronic Signature of Signing Officer or Director

Date