

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34438

FILED
Apr 08, 2009
Secretary of State

Entity Name: LATIN AMERICAN IMMIGRANT AND REFUGEE ORGANIZATION, INC. (LAIRO)

Current Principal Place of Business:

4623 FOREST HILL BOULEVARD
SUITE 108-2
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

4623 FOREST HILL BOULEVARD
SUITE 108-2
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0133693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEMENCIA ORTIZ
36 BUXTON LANE
BOYNTON BEACH,, FL 33462 US

Name and Address of New Registered Agent:

ORTIZ, CLEMENCIA MD
36 BUXTON LANE
BOYNTON BEACH,, FL 33426 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: CLEMENCIA ORTIZ

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BYTNAR, ROBERT
Address: 8015 FAIRWAY LN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: M () Delete
Name: ORTIZ, CLEMENCIA
Address: 36 BUXTON LANE
City-St-Zip: BOYNTON BEACH,, FL

Title: DT () Delete
Name: RODRIGUEZ, SHASKIA
Address: 763 WEST FLAMMANGO COURT
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VC () Delete
Name: EASDALE, ALEXANDER
Address: 5570 NW 44TH STREET, #518
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: WAGSHOL, MARCIA
Address: 13672 EXOTIC LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BYTNAR, ROBERT
Address: 8015 FAIRWAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MD (X) Change () Addition
Name: ORTIZ, CLEMENCIA
Address: 36 BUXTON LANE
City-St-Zip: BOYNTON BEACH,, FL 33426

Title: VC (X) Change () Addition
Name: EASDALE, ALEXANDER
Address: 5570 NW 44TH STREET, # 518
City-St-Zip: TAMARAC, FL 33319

Title: S (X) Change () Addition
Name: ALVAREZ, OLGA
Address: 174 CAMDEN H
City-St-Zip: WEST PALM BEACH, FL 33417

Title: T (X) Change () Addition
Name: GOFF, GISELA
Address: 1312 SYCAMORE TERRACE
City-St-Zip: BOCA RATON, FL 33486

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: CLEMENCIA ORTIZ

MD

04/08/2009

Electronic Signature of Signing Officer or Director

Date