

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005437

FILED
Apr 27, 2009
Secretary of State

Entity Name: LATIN AMERICAN FOUNDATION, INC.

Current Principal Place of Business:

8150 SW 8TH STREET
211
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 SW 8TH STREET
211
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0784021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASSA, SERGIO
8347 SW 40 ST
MIAMI, FL 33155 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: VD () Delete
Name: HUMBERTO, BOGANI
Address: 9361 SW 163RD PLACE
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: MASSA, SERGIO
Address: 8347 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: EQUARDO, PIAGGIO
Address: 13341-B SW 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: DELOS-RIOS, JULIO C
Address: 6336 GRANT ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSA, SERGIO
Address: 8347 SW 40 ST
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: ROSEBROUGH, GLORIA
Address: 1835 SW 102 CT
City-St-Zip: MIAMI, FL 33165

Title: SD (X) Change () Addition
Name: EDUARDO, PIAGGIO
Address: 13341-B SW 88 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: HIDALGO, GRETY I
Address: 901 NW 132 COURT
City-St-Zip: MIAMI, FL 33182

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: SERGIO MASSA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date