

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005437

FILED  
Apr 26, 2011  
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 ( )

## Name and Address of Current Registered Agent:

MASSA, SERGIO  
8347 SW 40 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

MASSA, SERGIO  
8343 SW 40 ST  
MIAMI, FL 33155 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: SERGIO MASSA

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: MASSA, SERGIO  
Address: 8343 SW 40 ST  
City-St-Zip: MIAMI, FL 33155

Title: VD  
Name: ROSEBROUGH, GLORIA  
Address: 1835 SW 102 CT  
City-St-Zip: MIAMI, FL 33165

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

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

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: SERGIO MASSA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date