2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006695

Entity Name: LATIN AMERICANS UNITED, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3101 NW 47TH TERRACE 6448 NW HALIBUT STREET

PORT ST LUCIE, FL 34986 US 129-4

LAUDERDALE LAKES, FL 33319 US

New Mailing Address: Current Mailing Address:

3101 NW 47TH TERRACE 6448 NW HALIBUT STREET 129-4 US

PORT ST LUCIE, FL 34986 LAUDERDALE LAKES, FL 33319 US

FEI Number: 95-2954947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVA, FRANTZ MD DELVA, FRANTZ MD 6448 NW HALIBUT STREET 3101 NW 47TH TERRACE US 129-4 PORT ST LUCIE, FL 34986

LAUDERDALE LAKE, FL 33319 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: 04/26/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ARMAND MD, LUCIEN DR Name: Address: 2071 SW 52ND WAY City-St-Zip: PLANTATION, FL 33317

Title:

Name: DELVA, MARLENE Address: 2360 NW 63RD TERRACE City-St-Zip: SUNRISE, FL 33313

Title:

SMITH, FRANTZ CHE Name: Address: 8201 NW 20TH COURT City-St-Zip: SUNRISE, FL 33322

Title:

Name: CASIMIR, MARIE ROSE 9691 SUNSET STRIP Address: City-St-Zip: SUNRISE, FL 33322

Title:

ARMAND, MARGARETT PHD Name: 2071 SW 52ND WAY Address: City-St-Zip: PLANTATION, FL 33317

Title:

MARTELLY, MARCELLE PHD Name: Address: 1440 NE 201 TERRACE MIAMI, FL 33179 City-St-Zip:

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: DR FRANTZ DELVA D 04/26/2012