2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001806

FILED Jan 20, 2012 Secretary of State

Entity Name: LATINA AND LATINO CRITICAL LEGAL THEORY, INC.

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

C/O U MIAMI SCHOOL OF LAW # G369

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

C/O PROF.FRANCISCO VALDES 1311 MILLER DRIVE, SUITE G369 CORAL GABLES, FL 33146

FEI Number: 59-3557150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALDES, FRANCISCO PROF. UNIVERSITY OF MIAMI LAW SCHOOL 1311 MILLER DRIVE, SUITE #G369 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

Name: VALDES, FRANCISCO PROF.
Address: 1311 MILLER DRIVE, SUITE #G369
City-St-Zip: CORAL GABLES, FL 33146 US

Title: TD

Name: GONZALEZ, MARC-TIZOC PROF.
Address: 16401 NW 37TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054 US

Title: SD

Name: ANGLADE, MICHELE PROF.

Address: UNIVERSITY PARK CAMPUS, RAFAEL DIAZ-BALART

City-St-Zip: MIAMI, FL 33199 US

Title:

Name: VENATOR, CHARLES PROF.
Address: 341 MANSFIELD ROAD, U-1024

City-St-Zip: STORRS, CT 06269 US

Title:

Name: MAHMUD, TAYYAB PROF.
Address: 901 12TH AVE., SULLIVAN HALL
City-St-Zip: SEATTLE, WA 98122 US

Title:

Name: LYONS, BETH PROF.
Address: 299 NORTH SPRING MILL RD.
City-St-Zip: VILLANOVA, PA 19085 US

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: MARC-TIZOC GONZALEZ T 01/20/2012