

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002811

FILED
Apr 23, 2005
Secretary of State

Entity Name: RECURSOS LATINO AMERICANOS, INC.

Current Principal Place of Business:

135 45 AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

135 45 AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 22-3701120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURQADO, ZULIMA
11426 S W 1STREET
MAIMI, FL 33174 US

Name and Address of New Registered Agent:

MURGADO, ZULIMA
8049 N. W. 71 CT.
TAMARAC, FL 33321 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: ZULIMA ALFARO

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZULIMA, ALFARO
Address: 135 45 AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: ZULIMA, MURGADO
Address: 11426 SW 1 STREET
City-St-Zip: MIAMI, FL 33174

Title: T (X) Delete
Name: NORMAN, CHESLER
Address: 135 45 AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ZULIMA, MURGADO
Address: 8049 N. W. 71 CT
City-St-Zip: TAMARAC, FL 33321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZULIMA ALFARO

P

04/23/2005

Electronic Signature of Signing Officer or Director

Date