

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000885

FILED
Apr 21, 2010
Secretary of State

Entity Name: U.S. LATIN AMERICAN BUSINESS, INC

Current Principal Place of Business:

2840 LEXINGTON CT
OVIEDO, FL 32765 US

New Principal Place of Business:

12701 S JOHN YOUNG PKWY
109
ORLANDO, FL 32837 US

Current Mailing Address:

2840 LEXINGTON CT
OVIEDO, FL 32765 US

New Mailing Address:

12701 S JOHN YOUNG PKWY
109
ORLANDO, FL 32837 US

FEI Number: 51-0509472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSORIO, LUIS J
2840 LEXINGTON CT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

OSORIO, LUIS J
12701 S JOHN YOUNG PKWY
109
ORLANDO, FL 32837 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: LUIS J OSORIO

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, LUIS J
Address: 12701 S JOHN YOUNG PKWY - 109
City-St-Zip: ORLANDO, FL 32837 US

Title: VP
Name: RAMIREZ, ELVIRA
Address: 12701 S JOHN YOUNG PKWY - 109
City-St-Zip: ORLANDO, FL 32837 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS J OSORIO

PRES

04/21/2010

Electronic Signature of Signing Officer or Director

Date