

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P29507

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: LULAC NATIONAL EDUCATIONAL SERVICE CENTERS, INC.

Current Principal Place of Business:

946 SW 82ND AVE
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

2000 L STREET, N.W.
SUITE 610
WASHINGTON, DC 20036 US

New Mailing Address:

FEI Number: 23-7262876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, DULCE
946 S.W. 82ND AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DIAZ, DULCE
7100 S.W. 99TH AVENUE
SUITE # 104
MIAMI, FL 33173 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: _____

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FLORES, HECTOR
Address: 1030 TRACY
City-St-Zip: DUNCANVILLE, TX 75137

Title: VD () Delete
Name: GARZA A, JOHN
Address: 2700 N CENTRAL AVE, STE 7000
City-St-Zip: PHOENIX, AZ 85004

Title: SD () Delete
Name: FIMBRES, RICHARD
Address: 1617 EAST MILES
City-St-Zip: TUCSON, AZ

Title: TD () Delete
Name: DOVALINA, ENRIQUE
Address: 3700 BUFFALO SPEEDWAY
City-St-Zip: HOUSTON, TX 77098

Title: DD () Delete
Name: PACHECO, JOE
Address: 17439 BELLFLOWER BLVD.
City-St-Zip: BELLFLOWER, CA 90706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: FLORES, HECTOR M
Address: 1030 TRACY
City-St-Zip: DUNCANVILLE, TX 75137

Title: VD (X) Change () Addition
Name: GARZA, JOHN A
Address: 2700 N CENTRAL AVE, STE 7000
City-St-Zip: PHOENIX, AZ 85004

Title: SD (X) Change () Addition
Name: FIMBRES, MARY
Address: 1617 EAST MILES
City-St-Zip: TUCSON, AZ 85719

Title: TD (X) Change () Addition
Name: DOVALINA, ENRIQUE
Address: 2900 WOODRIDGE, SUITE #210
City-St-Zip: HOUSTON, TX 77087

Title: DD (X) Change () Addition
Name: PALOMARES, ROMAN
Address: 8904 HUNTER GLEN TRAIL
City-St-Zip: FT WORTH, TX 76120

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HECTOR M FLORES

DC

04/29/2002

Electronic Signature of Signing Officer or Director

Date