

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2009
Secretary of State**

DOCUMENT# 744748

Entity Name: HIJAS DE LA ACACIA, INC.

Current Principal Place of Business:

910 N.W. 22 AVE.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

910 N.W. 22 AVE.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1795407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS-AMARO, YOLANDA
910 N.W. 22 AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: SALAS-AMARO, YOLANDA,
Address: 534 S W 68 AVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: NOGUER, MARIA
Address: 910 NW 22ND AVE
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: CABRERA, GLORIA
Address: 910 NW 22 AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YOLANDA SALAS-AMARO

RA

01/23/2009

Electronic Signature of Signing Officer or Director

_____ Date