2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770271

FILED Jan 07, 2010 Secretary of State

Entity Name: SALVADORAN AMERICAN HUMANITARIAN FOUNDATION, INC.

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

2050 CORAL WAY

600

MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2050 CORAL WAY

600

MIAMI, FL 33145 US

FEI Number: 59-2339140 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:

BEFELER, GEORGE ESQ 1441 BRICKELL AVENUE SUITE 1200 MIAMI, FL 33131 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: PRES

Name: SIMAN, JOSE EDUARDO Address: 9500 NW 108TH AVENUE City-St-Zip: MEDLEY, FL 33178

Title: VP

 Name:
 POMA, ERNESTO

 Address:
 2121 SW 3RD AVE, 8TH FL

 City-St-Zip:
 MIAMI, FL 33129

Title:

Name: AVILA, LEON R

Address: 5901 SW 74TH STREET STE 302

City-St-Zip: MIAMI, FL 33143

Title: SD

Name: LIE-NIELSEN, MAGDA
Address: 3845 PARK AVENUE
City-St-Zip: COCONILIT GROVE EL 3

City-St-Zip: COCONUT GROVE, FL 33133

Title: TRE

 Name:
 FREUND, WILLIAM

 Address:
 10301 NW 7TH STREET

 City-St-Zip:
 PLANTATION, FL 33324

Title: EXEC

Name: REYES, CARLOS R

Address: 2501 BRICKELL AVENUE, APT. 405

City-St-Zip: MIAMI, FL 33129

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: CARLOS R. REYES EXEC 01/07/2010