

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002464

FILED
May 01, 2012
Secretary of State

Entity Name: FUNDACION DE MUJERES HEFZI-BA AMOR DIVINO, INC

Current Principal Place of Business:

4711 NW 79TH AVE., STE. 1A
MIAMI, FL 33166

New Principal Place of Business:

4711 NW 79TH AVE.
1 A
MIAMI, FL 33166

Current Mailing Address:

4711 NW 79TH AVE., STE. 1A
MIAMI, FL 33166

New Mailing Address:

P. O BOX 720165
MIAMI, FL 33172

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAHL, GEORGE C
12250 MENTA ST., STE. 105
ORLANDO, FL 32837 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: P
Name: HERNANDEZ, KARIME
Address: P.O BOX 720165
City-St-Zip: MIAMI, FL 33172

Title: T
Name: HERRERA, ANA
Address: P.O BOX 720165
City-St-Zip: MIAMI, FL 33172

Title: S
Name: CANIZAR, CAROLINA
Address: P.O BOX 720165
City-St-Zip: MIAMI, FL 33172

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: KARIME HERNANDEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date