

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740523

FILED  
Mar 02, 2010  
Secretary of State

Entity Name: AMOR EN ACCION, INC.

**Current Principal Place of Business:**

9401 BISCAYNE BOULEVARD  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 141523  
MIAMI, FL 33114

**New Mailing Address:**

FEI Number: 59-2354447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, LUIS  
MELLON FINANCIAL CENTER  
1111 BRICKELL AVENUE SUITE 1900  
MIAMI, FL 33131 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  
Name: MARILL, ALICIA  
Address: 6367 S.W. 15TH STREET  
City-St-Zip: MIAMI, FL 33144

Title: D  
Name: ROVIRA, LOURDES  
Address: 9400 SW 88 TERR  
City-St-Zip: MIAMI, FL 33176

Title: SD  
Name: CHIRINO, JOSEFINA  
Address: 4550 NW 5 ST  
City-St-Zip: MIAMI, FL 33126

Title: D  
Name: CUETO, CARLOS  
Address: 13191 SW 20 STREET  
City-St-Zip: MIAMI, FL 33184

Title: TD  
Name: VIEIRA, OLGA M  
Address: 1640 SW 17 ST  
City-St-Zip: MIAMI, FL 33145

Title: VD  
Name: GARCIA, ADRIANO  
Address: 6101 SW 20 ST  
City-St-Zip: MIAMI, FL 33155

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: OLGA VIEIRA

TD

03/02/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date