2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004785

FILED Apr 08, 2010 Secretary of State

Entity Name: LADIES EMPOWERMENT AND ACTION PROGRAM, INC.

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

9840 SW 77 AVENUE 5001 GRANADA BVD SUITE4 202 MIAMI, FL 33146 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9840 SW 77 AVENUE 5001 GRANADA BVD SUITE4 202 MIAMI, FL 33146 MIAMI, FL 33156

FEI Number: 27-0193483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CERVANTES, PAULINA A 9840 SW 77 AVENUE SUITE4 202 MIAMI, FL 33156 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: [

Name: BETANCOURT, GEMMA M Address: 5001 GRANADA BLVD City-St-Zip: MIAMI, FL 33146

Title: D

Name: GLOVER, PATRICIA
Address: 11301 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

Title:

 Name:
 RUIZ, NOREL

 Address:
 9840 SW 77 AVENUE

 City-St-Zip:
 MIAMI, FL 33156

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: PATRICIA GLOVER D 04/08/2010