2008 NOT-FOR-PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #752807** 1. Entity Name 05-05-2008 90242 004 ****61.25 NATIONAL CONFERENCE OF PUERTO RICAN WOMEN, INC. Principal Place of Business Mailing Address 1400 SALZEDO ST 1400 SALZEDO ST #401 #401 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 US 04112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2798643 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAURA ROSAS DO NOT WRIT 13993 SW 94TH CIRCLE APT. 3-102 IN THIS SPACE MIAMI, FL 33186 8. The above named early submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME \$\$\\$\\$\\$\\$ Lucy del Valle STREET ADDRESS X95494N4W.x5XSTx6X 6829 SW 156 Ct. CITY-ST-ZIP MKMk Flx 32479 Miami, Florida 33193 TITLE NAME PHILLIPS, IRMA STREET ADDRESS 7655 NW 19 CT CITY-ST-ZIP PEMBROKE PINES, FL 33024 MORALES, LYDIA STREET ADDRESS 521 SW 42 AVE #102 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33134 TITLE IN THIS SPACE NAME VENEGAS, NORAH STREET ADDRESS 1400 SALZEDO ST #401 CITY-ST-ZIP CORAL GABLES, FL 22134 TITLE NAME PEDROGO, CARMEN STREET ADDRESS 2814 OAKLEIGH LN CITY-ST-ZIP **DAVIE, FL 33328** TITLE NAME STREET ADDRESS

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hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP