2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756586

FILED Feb 11, 2010 Secretary of State

Entity Name: ASPIRA OF FLORIDA, INC.

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

4100 NE 2ND AVE. SUITE 302 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

4100 NE 2ND AVE. SUITE 302 MIAMI, FL 33137

FEI Number: 59-2105537 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:

COWEN, GERALD E ESQ 2432 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: D

Name: VAZQUEZ-HERNANDEZ, VICTOR CHAIR Address: 4200 NE 2ND AVENUE, SUITE 302

City-St-Zip: MIAMI, FL 33137

Title: VCF

Name: PACHECO, RUTH E VCHAIR
Address: 4200 NE 2 AVENUE, SUITE 302

City-St-Zip: MIAMI, FL 33137

Title: TD

Name: BADILLO, TULIA TREASUR Address: 4200 NE 2ND AVENUE, SUITE 302

City-St-Zip: MIAMI, FL 33137

Title: SD

Name: HERNANDEZ, EDWARD SECRTY

Address: 4200 NE 2ND AVENUE City-St-Zip: MIAMI, FL 33137

Title: CEO

Name: MARTINEZ, RAUL A PRESIDE
Address: 4200 NE 2ND AVENUE, SUITE 302

City-St-Zip: MAIMI, FL 33137

Title: VC,D

Name: SIERRA, MIREAM VCHAIR
Address: 4200 NE 2ND AVE., SUITE 302

City-St-Zip: MIAMI, FL 33137

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: RAUL A MARTINEZ CEO 02/11/2010