

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: PARAGUAY HUMANITARIAN FOUNDATION, INC.

Current Principal Place of Business:

15915 VENTURA BLVD., SUITE 201
ENCINO, CA 91436

New Principal Place of Business:

15915 VENTURA BLVD.
SUITE 201
ENCINO, CA 91436

Current Mailing Address:

15915 VENTURA BLVD., SUITE 201
ENCINO, CA 91436

New Mailing Address:

15915 VENTURA BLVD.
SUITE 201
ENCINO, CA 91436

FEI Number: 65-1019733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, JOSE
6580 SANTANA STREET #35
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AVILA, JOSE
6580 SANTANA STREET
#35
CORAL GABLES, FL 33146 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:

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: WOLFSON, RONALD
Address: 15915 VENTURA BLVD., SUITE 201
City-St-Zip: ENCINO, CA 91436

Title: VCHR
Name: AVILA, JOSE
Address: 6580 SANTANA STREET #35
City-St-Zip: CORAL GABLES, FL 33146

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: RONALD WOLFSON

CHRM

01/04/2011

Electronic Signature of Signing Officer or Director

Date