

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29788

FILED
Apr 11, 2007
Secretary of State

Entity Name: HUMAN POTENTIAL, INC.

Current Principal Place of Business:

4960 S.W. 72ND AVE., STE. 304
MIAMI, FL 33155

New Principal Place of Business:

9370 SW 72ND STREET
A-215
MIAMI, FL 33173

Current Mailing Address:

4960 S.W. 72ND AVE., STE. 304
MIAMI, FL 33155

New Mailing Address:

9370 SW 72ND STREET
A-215
MIAMI, FL 33173

FEI Number: 65-0065623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CRISTINA
2701 LE JEUNE ROAD
SUITE 350
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRO, MARIA J.,
Address: 4960 S.W. 72ND AVE. #304
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: FERRO, MANUEL,
Address: 4315 ALHAMBRA CR.
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRO, MARIA J.,
Address: 9370 SW 72ND STREET, A-215
City-St-Zip: MIAMI, FL 33173

Title: VD (X) Change () Addition
Name: FERRO, MANUEL,
Address: 4315 ALHAMBRA CR.
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL FERRO

VP

04/11/2007

Electronic Signature of Signing Officer or Director

_____ Date