2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 03, 2008 08:00 Al Secretary of State

With WEL OIL						
DOCUMENT # K29788 1. Entity Name HUMAN POTENTIAL, INC.						
Principal Place of Business	Mailing Address					
9370 SW 72ND STREET A-215	9370 SW 72ND STREET A-215					

MIAMI, FL 33173 MIAMI, FL 33173 03302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0065623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE OLIVEIRA, CRISTINA DO NOT WRITE 2701 LE JEUNE ROAD **SUITE 350** IN THIS SPACE CORAL GABLES, FL 33134 8. 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. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ TITLE NAME FERRO MARIA J. 9370 SW 72ND STREET, A-215 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 U00000878639 04/14/08-80064-003 150.00 VD TITLE FERRO, MANUEL NAME STREET ADDRESS 4315 ALHAMBRA CR. CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I 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 607, 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

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Date

3/31/0

Daylime Phone #