

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29788

FILED
Apr 21, 2009
Secretary of State

Entity Name: HUMAN POTENTIAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 9370 SW 72ND STREET, A-215
City-St-Zip: MIAMI, FL 33173

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD () Change (X) Addition
Name: FERRO, VANESSA M
Address: 4315 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify 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

VD

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date