

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006692

FILED
Jan 08, 2009
Secretary of State

Entity Name: HOGAR CREA INTERNATIONAL OF FLORIDA, INC.

Current Principal Place of Business:

3030 EUNICE AVE.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3030 EUNICE AVE.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 59-3673027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, CARMELO
3030 EUNICE AVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

ORR, GERRY
3030 EUNICE AVE
ORLANDO, FL 32808 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: GERRY ORR

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORTIZ, CARLOS
Address: 3213 KNOTTY PINE AVE
City-St-Zip: WINTER PARK, FL 32792

Title: VPD () Delete
Name: CUEVAS, JULIO
Address: 12641 DARBY AVE
City-St-Zip: ORLANDO, FL 32837

Title: TD () Delete
Name: URBAN, FRANK
Address: 20013 CYPRESS MEADOWS LANE
City-St-Zip: ORLANDO, FL 32825

Title: SD () Delete
Name: BENIGUEZ, GLADYS
Address: 3143 BLACK PINE AVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTIZ, CARLOS
Address: 3143 BLACK PINE AVE
City-St-Zip: WINTER PARK, FL 32792

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

Title: TD (X) Change () Addition
Name: MOTTA, RAMON
Address: 300 HOPE CIRCLE
City-St-Zip: ORLANDO, FL 32811

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS ORTIZ

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date