

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001687

FILED
Feb 09, 2009
Secretary of State

Entity Name: HOGAR DE NINOS OASIS DE AMOR, INC.

Current Principal Place of Business:

1641 NW 29 CT.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1601 NW 27TH AVE
MIAMI, FL 33125

New Mailing Address:

1641 NW 29 CT.
MIAMI, FL 33125

FEI Number: 65-1082974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARADIAGA, HECTOR
1641 NW 29 CT.
MIAMI, FL 33125 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APARICIO, BORIS ESTEBAN
Address: 1641 NW 29 CT.
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: DE APARICIO, MARIA ELENA
Address: 1641 NW 29 CT.
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: MARADIAGA, HECTOR
Address: 1641 NW 29 CT.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HECTOR MARADIAGA

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date