

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002525

FILED
Apr 21, 2009
Secretary of State

Entity Name: PEACE AND HOPE FOR THE CHILDREN OF COLOMBIA INC.

Current Principal Place of Business:

4325 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4325 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1095993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
SANCHEZ-MEDNIA, GONZALEZ & QUESADA, LLP
2333 PONCE DE LEON BLVD., SUITE 302
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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIERRA, VIRGILIO
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SIERRA, ALEXANDRA
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SIERRA, JENNIFER
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDRA SIERRA

MRS.

04/21/2009

Electronic Signature of Signing Officer or Director

Date