

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002842

Entity Name: CARIDAD UNIVERSAL USA, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

6601 N. RIVIERA MANOR DR.  
D-2  
TAMPA, FL 33604

## New Principal Place of Business:

8701 REDWOOD CT.  
TAMPA, FL 33604

## Current Mailing Address:

P.O. BOX 16424  
TAMPA, FL 33687

## New Mailing Address:

FEI Number: 59-3712530

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, NILDA  
6601 N RIVIERA MANOR DR  
D-2  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

LOPEZ, NILDA  
8701 REDWOOD CT.  
TAMPA, FL 33604 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:

04/27/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOPEZ, NILDA M DR.  
Address: 6601 N RIVIERA MANOR DR D2  
City-St-Zip: TAMPA, FL 33604

Title: DR ( ) Delete  
Name: ELIAS LEY, JOSE DR.  
Address: P.O. BOX 16424  
City-St-Zip: TAMPA, FL 33687

Title: DR ( ) Delete  
Name: ROSA, IVETTE CARMEN  
Address: 201 SOUTH 22ND STREET  
City-St-Zip: TAMPA, FL 33605

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, NILDA M DR.  
Address: 8701 REDWOOD CT.  
City-St-Zip: TAMPA, FL 33604

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

Title: TRUS (X) Change ( ) Addition  
Name: ROSA, IVETTE CARMEN TRUSTEE  
Address: 201 SOUTH 22ND STREET  
City-St-Zip: TAMPA, FL 33605

Title: TREA ( ) Change (X) Addition  
Name: SANCHEZ, MARGARITA M TREASUR  
Address: 6825 W. CALUMET CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: SECR ( ) Change (X) Addition  
Name: HARRIS, KATHERINE SECRETA  
Address: 1409 E. 143 AVE.  
City-St-Zip: TAMPA, FL 33613

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: NILDA MOLINA LOPEZ

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date