

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008151

FILED
Mar 05, 2008
Secretary of State

Entity Name: PROYECTO PAZ Y AMOR, INC.

Current Principal Place of Business:

2861 LEONARD DR
F109
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5038
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 42-1529791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, NELSA
2861 LEONARD DR F109
AVENTURA, FL 33160 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: DP () Delete
Name: GARCIA, NELSA
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: DVP () Delete
Name: ZAGALES, SYLVIA M
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: DT () Delete
Name: CABRERA, NAOLYS
Address: 2485 WEST 76 ST. SUITE #209
City-St-Zip: HIALEAH, FL 33014

Title: DS () Delete
Name: AULET, ARMANDO
Address: 2485 W. 76TH ST, STE 209
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: BALAREZO, OSCAR A
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: GONZALEZ, ORLANDO
Address: 2485 WEST 76 ST. SUITE #209
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DT (X) Change () Addition
Name: CABRERA, NAOLYS
Address: 10840 SW 113TH PLACE
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Change () Addition
Name: AULET, ARMANDO
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: CALA, JOSE
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: GONZALEZ, ORLANDO
Address: 14100 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

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: NELSA GARCIA

DP

03/05/2008

Electronic Signature of Signing Officer or Director

Date