

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008151

FILED
Jan 05, 2010
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
Name: GARCIA, NELSA
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

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

Title: DT
Name: RUBI, ALINA
Address: 1950 S.W. 123 AVE
City-St-Zip: MIAMI, FL 33175

Title: DS
Name: AULET, ARMANDO
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: CALA, JOSE
Address: 2861 LEONARD DR F109
City-St-Zip: AVENTURA, FL 33160

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

I hereby 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 all other like empowered.

SIGNATURE: NELSA GARCIA

DP

01/05/2010

Electronic Signature of Signing Officer or Director

Date