## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N01000008151

FILED Jan 13, 2012 Secretary of State

Entity Name: PROYECTO PAZ Y AMOR, INC.

Current Principal Place of Business: New Principal Place of Business:

2861 LEONARD DR F109

AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

P.O. BOX 5038 HIALEAH, FL 33014

FEI Number: 42-1529791 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, NELSA 2861 LEONARD DR F109 AVENTURA, FL 33160 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:

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: DS

 Name:
 AULET, ARMANDO

 Address:
 2861 LEONARD DR F109

 City-St-Zip:
 AVENTURA, FL 33160

Title:

Name: CALA, JOSE

Address: 2861 LEONARD DR F109 City-St-Zip: AVENTURA, FL 33160

Title:

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 PRES 01/13/2012