

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008593

FILED
Feb 13, 2008
Secretary of State

Entity Name: ASSISTANCE INTERNATIONAL, INC.

Current Principal Place of Business:

6401SW 87 AVENUE SUITE 210
MIAMI, FL 33173

New Principal Place of Business:

862 VISTA MEADOWS DRIVE
WESTON, FL 33327

Current Mailing Address:

6401SW 87 AVENUE SUITE 210
MIAMI, FL 33173

New Mailing Address:

862 VISTA MEADOWS DRIVE
WESTON, FL 33327

FEI Number: 26-0032428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DANIEL H
14354 SW 96 TERRACE
MIAMI, FL 33186 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: PD () Delete
Name: IBANEZ, MARIO ENRIQUE
Address: 6401SW 87 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: CEO () Delete
Name: IBANEZ, MARIO ENRIQUE
Address: 6401SW 87 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33173

Title: VDT () Delete
Name: ACOSTA, JUANITA
Address: CALLE 126 47-06E
City-St-Zip: BOGOTA, COLOMBIA, CO US

Title: SD () Delete
Name: RODRIGUEZ, MAURICIO
Address: AVENIDA 3 NO. 63A-80, APT. B-3
City-St-Zip: CARTAGENA, COLOMBIA, CO US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBANEZ, MARIO ENRIQUE
Address: 862 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

Title: CEO (X) Change () Addition
Name: IBANEZ, MARIO ENRIQUE
Address: 862 VISTA MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

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: MARIO ENRIQUE IBANEZ

CEO

02/13/2008

Electronic Signature of Signing Officer or Director

Date