

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 24, 2008**  
**Secretary of State**

DOCUMENT# N02000000230

**Entity Name:** HUMANITARIAN ORGANIZATION OF THE WORLD, INC.**Current Principal Place of Business:**10680 SW 40TH MANOR  
DAVIE, FL 33328**New Principal Place of Business:****Current Mailing Address:**10680 SW 40TH MANOR  
DAVIE, FL 33328**New Mailing Address:****FEI Number:** 03-0405567**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**M & W AGENTS, INC.  
2101 CORPORATE BLVD SUITE 107  
BOCA RATON, FL 33431 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:** DPST ( ) Delete  
**Name:** CHEN, JANE CHANG  
**Address:** 10680 SW 40TH MANOR  
**City-St-Zip:** DAVIE, FL 33328**Title:** D ( ) Delete  
**Name:** CHEN, JONATHAN  
**Address:** 10680 SW 40TH MANOR  
**City-St-Zip:** DAVIE, FL 33328**Title:** D ( ) Delete  
**Name:** CHANG, CHUN-HAO  
**Address:** 15707 SW 20TH ST  
**City-St-Zip:** DAVIE, FL 33326**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: JANE CHANG CHEN

DPST

05/24/2008

Electronic Signature of Signing Officer or Director

Date