

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000230

FILED
Jan 10, 2011
Secretary of State

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
Name: CHEN, JANE CHANG
Address: 10680 SW 40TH MANOR
City-St-Zip: DAVIE, FL 33328

Title: D
Name: CHEN, JONATHAN E
Address: 126 VAILCO LANE
City-St-Zip: AUSTIN, TX 78738

Title: D
Name: CHANG, CHUN-HAO
Address: 15707 SW 20TH ST
City-St-Zip: DAVIE, FL 33326

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: JANE CHANG CHEN

DPST

01/10/2011

Electronic Signature of Signing Officer or Director

Date