2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002985

FILED Feb 06, 2008 Secretary of State

Entity Name: HACIA UN TRIUNFO SIN RENCORES, CORP.

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

1500 N.W. 12 AVENUE, UNIT 1504

MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1500 N.W. 12 AVENUE, UNIT 1504

MIAMI, FL 33136

FEI Number: 20-2377424 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:

SERA-ZALDIVAR, VICTOR 1500 N.W. 12 AVENUE, UNIT 1504

MIAMI, FL 33136 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: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:

 Name:
 SERA-ZALDIVAR, VICTOR
 Name:

 Address:
 1500 N.W. 12 AVENUE, UNIT 1504
 Address:

 City-St-Zip:
 MIAMI, FL 33136
 City-St-Zip:

Title: DS () Delete Title: (X) Change () Addition SERA SARMIENTO, VICTORIA E Name: Name: SERA SARMIENTO, VICTORIA E Address: 7740 WEST 28 AVENUE, UNIT 110 Address: 7810 WEST 29 WAY, UNIT 201 City-St-Zip: HIALEAH GARDENS, FL 33118 City-St-Zip: HIALEAH GARDENS, FL 33018

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: VICTOR SERA-ZALDIVAR PD 02/06/2008