2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008287

FILED Mar 06, 2010 Secretary of State

Entity Name: FUNDACION REMANSO DE AMOR, INC

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

13025 NW 15 AVE MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

13025 NW 15 AVE MIAMI, FL 33167

FEI Number: 20-4265233 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:

ABREU, HORTENSIA 13025 NW 15 AVENIDA MIAMI, FL 33167

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:

ULFE, JULIA M Name: Address: 10086 S.W. 143 PLACE City-St-Zip: MIAMI, FL 33186

Title:

Name: ABREU, HORTENCIA Address: 13025 N. W. 15 AVE City-St-Zip: MIAMI, FL 33167

Title:

ULFE, MANUEL H Name: Address: 10086 SW 143 PLACE City-St-Zip: MIAMI, FL 33186

Title:

Name: ARANGO, MARTHA 2900 SW 62 AVENUE Address: City-St-Zip: MIAMI, FL 33155

VS Title:

BOHORQUEZ, LUZ Name: 11850 SW 19 LANE #179 Address: City-St-Zip: MIAMI, FL 33175

Title:

SERRANO, ADMIR Name:

Address: 8520 SW 133 AVE RD, #402

MIAMI, FL 33183 City-St-Zip:

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: MANUEL H. ULFE T 03/06/2010