

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000924

FILED
May 01, 2007
Secretary of State

Entity Name: ASOCIACION DE BIOETICA, INC.

Current Principal Place of Business:

18501 PINES BLVD.
#201 S.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18501 PINES BLVD.
#201 S.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0664476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON ROAD
SUITE 306-E9
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. STE 201
PEMBROKE PINES, FL 33029 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: JORGE FERNANDEZ

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLIS, CAROLINA
Address: 1290 WESTON ROAD, SUITE 306-E9
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ALASINO, ENRIQUE
Address: 1290 WESTON ROAD, SUITE 306-E9
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: DE MORENO, LUISIANA L
Address: 1290 WESTON RD STE 306
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLIS, CAROLINA
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD (X) Change () Addition
Name: ALASINO, ENRIQUE
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VTD (X) Change () Addition
Name: DE MORENO, LUISIANA L
Address: 18501 PINES BLVD STE 201
City-St-Zip: PEMBROKE PINES, FL 33029

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: CAROLINA SOLIS

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date