2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04173

FILED Apr 26, 2011 Secretary of State

Entity Name: OPERATION FOR HUMANITARIAN CONCERNS, INC.

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

19521 NW 12TH AVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

PO BOX 693631 MIAMI, FL 33169

FEI Number: 59-2635127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THERILUS, GENEUS 19521 N.W. 12TH AVENUE MIAMI, FL 33169 US

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: PD

Name: THERESA, THERILUS Address: 5742 SW 165 COURT City-St-Zip: MIAMI, FL 33193

Title: VP

Name: THERILUS, GENEUS
Address: 19521 NW 12TH AVE
City-St-Zip: MIAMI, FL 33169

Title: SD

Name: ALVAREZ, MELISSA Address: 3755 SW 108 AVE City-St-Zip: MIAMI, FL 33168

Title: TD

 Name:
 BREWSTER, MICHELLE

 Address:
 5742 SW 165 COURT

 City-St-Zip:
 MIAMI, FL 33193

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: THERESA THERILUS P 04/26/2011