

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000155

FILED
Feb 18, 2009
Secretary of State

Entity Name: PAPITO GROUP HOME, INC.

Current Principal Place of Business:

4481 NW 198 ST
CAROL CITY, FL 33055

New Principal Place of Business:

4481 NW 198 ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

4481 NW 198 ST
CAROL CITY, FL 33055

New Mailing Address:

4481 NW 198 ST
MIAMI GARDENS, FL 33055

FEI Number: 65-0120727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, GLADYS
4481 NW 198 ST
CAROL CITY, FL 33055 US

Name and Address of New Registered Agent:

MACHADO, GLADYS
4481 NW 198 ST
MIAMI GARDENS, FL 33055 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:

02/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MACHADO, GLADYS
Address: 4481 NW 198 ST
City-St-Zip: CAROL CITY, FL 33055

Title: DT () Delete
Name: GRACE, EUVON
Address: 4481 NW 198 ST
City-St-Zip: CAROL CITY, FL 33055

Title: DS () Delete
Name: DEL CARMEN RIVERA, EUNICE
Address: 4481 NW 198 ST
City-St-Zip: CAROL CITY, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MACHADO, GLADYS
Address: 4481 NW 198 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DT (X) Change () Addition
Name: GRACE, EUVON
Address: 4481 NW 198 ST
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DS (X) Change () Addition
Name: DEL CARMEN RIVERA, EUNICE
Address: 4481 NW 198 ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: GLADYS MACHADO

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date