## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000003090

**FILED** Apr 25, 2009 Secretary of State

Entity Name: HUMANITARIAN AID AND DEVELOPMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 10655 S.W. 136 STREET 10655 S.W. 136 STREET MIAMI, FL 33176662 MIAMI, FL 33176-662 **Current Mailing Address: New Mailing Address:** 10655 S.W. 136 STREET 10655 S.W. 136 STREET MIAMI, FL 33176662 MIAMI, FL 33176-662 FEI Number: 41-2270095 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: ORTEGA, LIGIA L ORTEGA, LIGIA L 10655 S.W. 136 STREET 10655 S.W. 136 STREET MIAMI, FL 33176662 US MIAMI, FL 33176-662 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: LIGIA L. ORTEGA 04/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition ORTEGA, LIGIA L Name: Name: 10655 S.W. 136 STREET Address: Address: City-St-Zip: MIAMI, FL 33176662 City-St-Zip: Title: () Delete Title: () Change () Addition Name: DELGADO, HORACIO J Name: Address: 19796 BEL AIRE DRIVE Address: City-St-Zip: MIAMI, FL 331578633 City-St-Zip: Title: DS ( ) Delete Title: () Change () Addition ROCHA, JUAN JOSE M Name: Name: Address: 715 N.E. 144 STREET Address: City-St-Zip: MIAMI, FL 331612916 City-St-Zip:

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: LIGIA L. ORTEGA DP 04/25/2009