

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005916

FILED
Apr 28, 2006
Secretary of State

Entity Name: IMMIGRATION HELP CENTER, INC.

Current Principal Place of Business:

3067 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

3067 FOREST HILL BOULEVARD
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 16-1726771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PONCE DE LEON, ANGEL
3067 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: ANGEL PONCE DE LEON

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PONCE DE LEON, ANGEL L
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: LIZCANO, ESPERANZA
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD (X) Delete
Name: SANCHEZ, FABIAN B
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: MENDEZ, AYMIR
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D (X) Delete
Name: GARZON, MARIA
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PONCE DE LEON, ANGEL L
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S (X) Change () Addition
Name: LIZCANO, ESPERANZA
Address: 3067 FOREST HILL BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL PONCE DE LEON

PDT

04/28/2006

Electronic Signature of Signing Officer or Director

Date