2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008594

FILED Jan 06, 2010 Secretary of State

Entity Name: HUMANISM AND DEMOCRACY AMERICAN INSTITUTE, INC.

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

3081 NW 6 ST 19720 GULFSTREAM RD MIAMI, FL 33125 CUTLER BAY, FL 33157

Current Mailing Address: New Mailing Address:

3081 NW 6 ST 19720 GULFSTREAM RD MIAMI, FL 33125 CUTLER BAY, FL 33157

FEI Number: 51-0554532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACIAS-GOMEZ, EDGARD
3081 NW 6 STREET
MIAMI, FL 33125 US

MACIAS-GOMEZ, EDGARD
19720 GULFSGTREAM RD
CUTLER BAY, FL 33157 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: EDGARD MACIAS-GOMEZ 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MACIAS-GOMEZ, EDGARD Address: 19720 GULFSTREAM RD City-St-Zip: CUTLER BAY, FL 33157

Title: 7

Name: BENAVIDES, HENRY Address: 2097 NW 32 STREET City-St-Zip: MIAMI, FL 33142

Title: S

 Name:
 BRICEÃ'O, HENRY

 Address:
 2097 NW 32 STREET

 City-St-Zip:
 MIAMI, FL 33142

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: EDGARD MACIAS-GOMEZ P 01/06/2010