2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05833

FILED Jan 12, 2010 Secretary of State

Entity Name: ASOCIACION HIJAS DE LA CARIDAD DE SAN VICENTE DE PAUL DEL ESTADO DE LA FLORIDA,

INC

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

500 N.W. 63RD AVE MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

500 N.W. 63RD AVE MIAMI, FL 33126

FEI Number: 59-2477243 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:

ALONSO SOR HILDA 500 NW 63RD AVENUE MIAMI, FL 33126 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: [

Name: CINTRON, SOR ELENA Address: PONCE DE LEON, #1711 City-St-Zip: SANTURCE, PR 00909

Title: PST

Name: ALONSO, SOR HILDA Address: 500 NW 63RD AVENUE City-St-Zip: MIAMI, FL 33126

Title: VD

Name: PEREZ-PUELLES, SOR EVA Address: 500 NW 63RD AVENUE City-St-Zip: MIAMI, FL 33126

Title:

Name: JAUREGUI, SOR FRANCISCA Address: 500 NW 63RD AVENUE City-St-Zip: MIAMI, FL 33126

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: SOR EVA PEREZ-PUELLES

VD

01/12/2010