2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000410

FILED May 01, 2010 Secretary of State

Entity Name: FEDERACION LATINOAMERICANA DE MUJERES RURALES - FLAMUR, INC.

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

1140 W 50TH STREET 1140 W 50TH STREET

SUITE 405 SUITE 205

HIALEAH, FL 33012 US HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4115 SW 116TH AVENUE MIAMI, FL 33165 US

FEI Number: 26-2138700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HERNANDEZ, JADIR
4115 SW 116TH AVENUE
4115 SW 116TH AVENUE
4115 SW 116TH AVENUE
MIAMI, FL 33165 US
4115 SW 116TH AVENUE
MIAMI, FL 33165 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: JADIR HERNANDEZ 05/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: HERNANDEZ, ARELIA MS. Address: 4115 SW 116TH AVENUE City-St-Zip: MIAMI, FL 33165 US

Title: F

Name: ALEXANDRA, SALAZAR MS. Address: 4115 SW 116TH AVENUE City-St-Zip: MIAMI, FL 33165 US

Title: ED

Name: LEYVA, MARELYS MS. Address: 4115 SW 116TH AVENUE City-St-Zip: MIAMI, FL 33165 US

Title:

Name: ALONSO, CINDY MS.
Address: 4115 SW 116TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title:

 Name:
 FERNANDEZ, CAROLINA MS.

 Address:
 4115 SW 116TH AVENUE

 City-St-Zip:
 MIAMI, FL 33165 US

Title: [

 Name:
 ROSA, MARIELA MS.

 Address:
 4115 SW 116TH AVENUE

 City-St-Zip:
 MIAMI, FL 33165 US

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: ALEXANDRA SALAZAR P 05/01/2010