

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000811

FILED
May 14, 2009
Secretary of State

Entity Name: MISION MANOS HERMANAS, INC.

Current Principal Place of Business:

2700 S. GLADES CIRCLE
UNIT 200
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2700 S. GLADES CIRCLE
UNIT 200
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-4781755 **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:

VELIZ, ANA M ESQ.
5880 SW 27 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CORCES, FR. PEDRO M
Address: 2700 S. GLADES CIRCLE UNIT 200
City-St-Zip: WESTON, FL 33327

Title: DST () Delete
Name: ORTEGA, LUISA
Address: 10431 SW 88 STREET
City-St-Zip: MIAMI, FL 33176

Title: D VP () Delete
Name: VIZCAINO, CAROLINA
Address: 7900 SW 15 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: PEDRO CORCES

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date