2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002770

Entity Name: HOMES FOR ALL FOUNDATION INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Bu
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1861 N FEDERAL HWY SUITE 258 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 220304 HOLLYWOOD, FL 33022

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PDST () Delete Title: PSDT (X) Change () Addition

Name: BELTRAN, TATIANA Name: BELTRAN, TATIANA

Address: 1861 N FEDERAL HWY SUITE 258 Address: 1861 N FEDERAL HWY SUITE 258

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Delete Title: () Change () Addition

 Name:
 KLEIMAN, DIEGO H
 Name:

 Address:
 1861 N FEDERAL HWY SUITE 258
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 VARGAS VEGA, TUPAJ A
 Name:

 Address:
 1861 N FEDERAL HWY SUITE 258
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 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: TATIANA BELTRAN PSDT 04/30/2007