2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003376

Entity Name: CORAZON ALEGRE, INC.

FILED Apr 29, 2009 Secretary of State

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

2500 SW 107 AVE - STE 27 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

2500 SW 107 AVE - STE 27 MIAMI, FL 33165

FEI Number: 20-4666462 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:

PAZ, AMANDA 2500 SW 107 AVE - STE 27 MIAMI, FL 33165

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:

Name:

Address:

Electronic Signature of Registered Agent

() Delete

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition Name: PAZ, AMANDA

PAZ. AMANDA 2500 SW 107 AVE - STE 27 Address: 5650 NW 115TH COURT.. APT 204

City-St-Zip: MIAMI, FL 33165 City-St-Zip: DORAL, FL 33178

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

Name: PAZ, MARTHA Name: PAZ, MARTHA Address: 2500 SW 107 AVE - STE 27 Address: 8402 NW 144 PATH City-St-Zip: MIAMI, FL 33165 City-St-Zip: DORAL, FL 33178

Title: () Delete Title: TD (X) Change () Addition PINZON, MARIAA C PAZ, JUAN Name: Name:

2500 SW 107 AVE - STE 27 5650 NW 115TH COURT APT. 204 Address:

Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip: DORAL, FL 33178

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

Name: PAZ, JUAN MARCOS Name: 9346 SW 154TH PLACE Address: Address: City-St-Zip: MIAMI, FL 33196 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: AMANDA PAZ PD 04/29/2009