

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2010
Secretary of State

Entity Name: CORAZON ALEGRE, INC.

Current Principal Place of Business:

2500 SW 107 AVE - STE 27
MIAMI, FL 33165

New Principal Place of Business:

5650 NW 115TH COURT
204
DORAL, FL 33178

Current Mailing Address:

2500 SW 107 AVE - STE 27
MIAMI, FL 33165

New Mailing Address:

5650 NW 115TH COURT
204
DORAL, FL 33178

FEI Number: 20-4666462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PAZ, AMANDA
5650 NW 115TH COURT
204
DORAL, FL 33178 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:

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAZ, AMANDA
Address: 5650 NW 115TH COURT.. APT 204
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: PAZ, MARTHA
Address: 8402 NW 144 PATH
City-St-Zip: DORAL, FL 33178

Title: TD
Name: PAZ, JUAN
Address: 5650 NW 115TH COURT APT. 204
City-St-Zip: DORAL, FL 33178

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: AMANDA PAZ

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date