2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003880

FILED Apr 23, 2008 Secretary of State

Entity Name: PRO-FONDO UNA ESPERANZA DE VIDA EMILY Y ROXANNE, INC.

Current Principal Place of Business: New Principal Place of Business: 909 WINBROOKS DRIVE 909 WINBROOKS DRIVE DELTONA, FL 32725 DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 909 WINBROOKS DRIVE 909 WINBROOKS DRIVE DELTONA, FL 32725 DELTONA, FL 32725 US FEI Number: 14-1957692 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: VALDERRAMA PARTNERS, LLC 1870 PROVIDENCE BLVD SUITE K DELTONA, FL 32725 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete OQUENDO, SONIA N RODRIGUEZ, YOSELINE Name: Name: 522 BLACKSTONE AVE Address: 753 CRAWFORD CT Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: DELTONA, FL 32725 US Title: () Delete Title: (X) Change () Addition RIVERA, KISSIE I Name: RIVERA, KISSIE Name: Address: 7908 SAGEBRUSH PL Address: 7908 SAGEBRUSH PL City-St-Zip: ORLANDO, FL 32822 US City-St-Zip: ORLANDO, FL 32822 US Title: () Delete Title: (X) Change () Addition DUQUE, MYRAH DUQUE, MYRAH Name: Name: 2430 PINE TREE ACRES LANE 2430 PINE TREE ACRES LANE Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738 US () Delete Title: Title: () Change (X) Addition Name: Name: MORRIS, MARITZA 30904 ODEN STREET Address: Address: City-St-Zip: City-St-Zip: SORENTO, FL 32776 US Title: () Delete Title: () Change (X) Addition CASTRO, RICARDO Name: Name: 123 ALEXANDRA WORD DR Address: Address: City-St-Zip: City-St-Zip: DEBARY, FL 32713 US Title: () Delete Title: () Change (X) Addition VALDERRAMA, CARLOS Name: Name: Address: Address: P.O. BOX 319253 DELTONA, FL 32739 US City-St-Zip: 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: CARLOS VALDERRAMA V 04/23/2008