

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005980

FILED  
May 06, 2009  
Secretary of State

Entity Name: HERMANDAD SIN FRONTERAS INC

## Current Principal Place of Business:

29 NW 35 STREET  
SUITE 5  
MIAMI, FL 33127

## New Principal Place of Business:

29 NW 35 STREET  
SUITE 2  
MIAMI, FL 33127

## Current Mailing Address:

29 NW 35 STREET  
SUITE 5  
MIAMI, FL 33127

## New Mailing Address:

29 NW 35 STREET  
SUITE 2  
MIAMI, FL 33127

FEI Number: 20-4972406      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:

HERNANDEZ, BRYNT  
29 NW 35 STREET  
SUITE 5  
MIAMI, FL 33127 US

## Name and Address of New Registered Agent:

HERNANDEZ, BRYANT  
29 NW 35 STREET  
SUITE 2  
MIAMI, FL 33127 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: BRYANT HERNANDEZ

05/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GUTTMANN, FELIX  
Address: 29 NW 35 STREET SUITE 5  
City-St-Zip: MIAMI, FL 33127

Title: VP ( ) Delete  
Name: HERNANDEZ, BRYNT  
Address: 29 NW 35 STREET SUITE 5  
City-St-Zip: MIAMI, FL 33127

Title: S ( ) Delete  
Name: URREA, JOSE L  
Address: 445 NE 36 STREET  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: GUTTMANN, KERSTEN  
Address: 29 NW 35 STREET SUITE 5  
City-St-Zip: MIAMI, FL 33127

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTTMANN, FELIX  
Address: 29 NW 35 STREET SUITE 2  
City-St-Zip: MIAMI, FL 33127

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, BRYANT  
Address: 29 NW 35 STREET SUITE 2  
City-St-Zip: MIAMI, FL 33127

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, VICTOR J  
Address: 30300 SW 171 AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: T (X) Change ( ) Addition  
Name: GUTTMANN, KERSTEN  
Address: 29 NW 35 STREET SUITE 2  
City-St-Zip: MIAMI, FL 33127

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: FELIX GUTTMANN

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date