2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005980

Entity Name: HERMANDAD SIN FRONTERAS INC

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

29 NW 35 STREET 26800 SW 144 CT

SUITE 2 HOMESTEAD, FL 33032 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

29 NW 35 STREET 26800 SW 144 CT

SUITE 2 HOMESTEAD, FL 33032 MIAMI, FL 33127

FEI Number: 20-4972406 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:

HERNANDEZ, BRYANT HERNANDEZ, BRYANT 29 NW 35 STREET 26800 SW 144 CT

HOMESTEAD, FL 33032 US 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: 04/06/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GUTTMANN, FELIX Name: Address: 26800 SW 144 CT City-St-Zip: HOMESTEAD, FL 33032

Title:

Name: HERNANDEZ, BRYANT Address: 26800 SW 144 CT City-St-Zip: HOMESTEAD, FL 33032

Title:

HERNANDEZ, VICTOR J Name: Address: 30300 SW 171 AVE City-St-Zip: HOMESTEAD, FL 33030

Title:

Name: GUTTMANN, KERSTEN 26800 SW 144 CT Address: HOMESTEAD, FL 33032 City-St-Zip:

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: GUTTMANN KERSTEN T 04/06/2010

FILED Apr 06, 2010

Secretary of State