

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005980

FILED
Mar 29, 2011
Secretary of State

Entity Name: HERMANDAD SIN FRONTERAS INC

Current Principal Place of Business:

26800 SW 144 CT
HOMESTEAD, FL 33032

New Principal Place of Business:

13781 SW 66 ST
221 B
MIAMI, FL 33183

Current Mailing Address:

26800 SW 144 CT
HOMESTEAD, FL 33032

New Mailing Address:

13781 SW 66 ST
221 B
MIAMI, FL 33183

FEI Number: 20-4972406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, BRYANT
26800 SW 144 CT
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HERNANDEZ, BRYANT
13781 SW 66 ST
221 B
MIAMI, FL 33183 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUTTMANN, FELIX
Address: 13781 SW 66 ST # 221 B
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: HERNANDEZ, BRYANT
Address: 13781 SW 66 ST # 221 B
City-St-Zip: MIAMI, FL 33183

Title: S
Name: ROA, LUIS G
Address: 6990 DUN CASTER ST
City-St-Zip: WINDERMERE, FL 34786

Title: T
Name: GUTTMANN, KERSTEN
Address: 13781 SW 66 ST # 221 B
City-St-Zip: MIAMI, FL 33183

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: KERSTEN GUTTMANN

T

03/29/2011

Electronic Signature of Signing Officer or Director

Date