

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001264

FILED
Feb 16, 2010
Secretary of State

Entity Name: ABRAHAM'S PROMISE, INC.

Current Principal Place of Business:

288 NE 143RD ST.
MIAMI, FL 33161

New Principal Place of Business:

1850 NE 186 STREET
APARTMENT 3-C
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

288 NE 143RD ST.
MIAMI, FL 33161

New Mailing Address:

1850 NE 186 STREET
APARTMENT 3-C
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-8848919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, NANCY
288 NE 143RD ST.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ROMERO, NANCY
1850 NE 186 STREET
APARTMENT 3-C
NORTH MIAMI BEACH, FL 33179 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:

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AYALA, ADALBERTO
Address: 1850 NE 186 STREET APARTMENT 3-C
City-St-Zip: NORTH MIMI BEACH, FL 33179

Title: D
Name: ORENSE, CARMEN L
Address: 1850 NE 186 STREET APARTMENT 3-C
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: ROMERO, NANCY
Address: 1850 NE 186 STREET APARTMENT 3-C
City-St-Zip: NORH MIAMI BEACH, FL 33179

Title: D
Name: LEBRON, LUCILA
Address: 1850 NE 186 STREET APARTMENT 3-C
City-St-Zip: NORTH MIAI BEACH, FL 33179

Title: D
Name: PEREZ, ANA M
Address: 1850 NE 186 STREET APARTMENT 3-C
City-St-Zip: NORH MIAMI BEACH, FL 33179

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: NANCY ROMERO

D

02/16/2010

Electronic Signature of Signing Officer or Director

Date