

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003533

Entity Name: MY GROUP HOME, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

1900 SW 17 TERRACE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1900 SW 17 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 56-2658400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, MANUEL
1900 SW 17 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YNIGO, ISABEL
1900 SW 17 TERRACE
MIAMI, FL 33145 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: ISABEL YNIGO

04/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, MANUEL
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VD () Delete
Name: PAZ, JOSE M
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: TD () Delete
Name: DURAN, JAVIER
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YNIGO, ISABEL
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: FUENTES, PRECILIA I
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: SEC (X) Change () Addition
Name: INIGO, DAISY
Address: 1900 SW 17 TERRACE
City-St-Zip: MIAMI, FL 33145

Title: TREA () Change (X) Addition
Name: DURAN, MANUEL
Address: 1900 SW 17 TERRACER
City-St-Zip: MIAMI,, FL 33145

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: ISABEL YNIGO

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date