2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007129

Entity Name: EYES OF HOPE INC

Apr 07, 2008 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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9631 FONTAINEBLEAU BLVD 9561 FONTAINEBLEAU BLVD 208

201

MIAMI, FL 33172 MIAMI, FL 33172

New Mailing Address: Current Mailing Address:

9561 FONTAINEBLEAU BLVD 9631 FONTAINEBLEAU BLVD

208

MIAMI, FL 33172 MIAMI, FL 33172

FEI Number: 26-1123610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMADOR, CRISTINA O AMADOR, CRISTINA O 9631 FONTAINEBLEAU BLVD APT #212 9561 FONTAINEBLEAU BLVD

MIAMI, FL 33172 US 208 MIAMI, FL 33172 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: CRISTINA O. AMADOR 04/07/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete AMADOR, CRISTINA 0 AMADOR, CRISTINA 0 Name: Name:

9631 FONTAINEBLEAU BLVD APT #212 Address: 9561 FONTAINEBLEAU BLVD #208 Address:

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172 US

Title: () Delete Title: (X) Change () Addition BABICH, BLANCA Name: BABICH, BLANCA Name:

Address: 790 81 ST. APT #2 Address: 790 81 ST. APT #2 City-St-Zip: MIAMI BEACH, FL 33141 City-St-Zip: MIAMI BEACH, FL 33141 US

() Delete Title: Title: (X) Change () Addition GREY-FAIQ, SHAWNA Name: VILLAVICENCIO, RAQUEL Name: 1870 SW 3TH ST APT #9 6039 COLLINS AVE #707 Address: Address: City-St-Zip: MIAMI, FL 33135 33 City-St-Zip: MIAMI BEACH, FL 33140 US

() Change (X) Addition Title: () Delete Title:

Name: Name: ROJAS, JOSE LUIS Address: Address: 3545 N.E. 167TH ST #208 City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33160 US

Title: () Delete Title: () Change (X) Addition

MIFFLIN, URSULA Name: Name:

9686 FONTAINEBLEAU BLVD #306 Address: Address:

City-St-Zip: City-St-Zip: MIAMI, FL 33172 US

Title: () Delete Title: () Change (X) Addition

BARNET, MARC Name: Name:

Address: Address: 11021 SW 88TH ST #L-311 MIAMI, FL 33176 US City-St-Zip: City-St-Zip:

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: CRISTINA O. AMADOR Ρ 04/07/2008