2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009536

FILED Jul 09, 2008 Secretary of State

Entity Name: HOPE INTERNATIONAL GROUP, INC.

Current Principal Place of Business: New Principal Place of E

2828 CORAL WAY SUITE 100 2828 CORAL WAY MIAMI, FL 33145

SUITE 100 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2828 CORAL WAY SUITE 100 2828 CORAL WAY SUITE 100 MIAMI, FL 33145

MIAMI, FL 33145

FEI Number: 26-2913056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LEON, CHIRLES LEON, CHIRLES 2828 CORAL WAY SUITE 100 2828 ĆORAL WAY MIAMI, FL 33145 SUITE 100 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.

07/09/2008 SIGNATURE: CHIRLES Y. LEON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

LEON, ANGEL A Name: Name: 2828 CORAL WAY SUITE 100 Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip:

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

Name: LEON, MARIA I Name: Address: 2828 CORAL WAY SUITE 100 Address: City-St-Zip: MIAMI, FL 33145 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: CHIRLES Y. LEON RΑ 07/09/2008