

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011679

FILED
Mar 20, 2009
Secretary of State

Entity Name: UN NUEVO CORAZON INC.

Current Principal Place of Business:

7900 CORAL WAY
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7900 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

10385 SW 200TH. TERR
CUTLER BAY, FL 33189

FEI Number: 26-1533325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, FELIPE L
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: V () Delete
Name: TAN, DARLENE O
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: DIAZ, MAURICIO
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: GONZALEZ, DALGIS
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: AVERHOFF, MAXIMO
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: AVERHOFF, NORMA
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FELIPE L. GONZALEZ

PD

03/20/2009

Electronic Signature of Signing Officer or Director

Date