

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011679

FILED
Feb 16, 2010
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:

10385 SW 200TH. TERR
CUTLER BAY, FL 33189

New Mailing Address:

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
Name: GONZALEZ, FELIPE L
Address: 7900 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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

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

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

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

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

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: FELIPE GONZALEZ

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date