2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003941

FILED Jan 20, 2010 Secretary of State

Entity Name: FOUNDATION HOPE AND LIFE U.S.A.CORP

Current Principal Place of Business: New Principal Place of Business:

2001 NW 194 TERR MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

2001 NW 194 TERR MIAMI GARDENS, FL 33056

FEI Number: 26-2496364 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:

CALERO, ANA J 2001 NW 194 TERR MIAMI GARDENS, FL 33056 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CALERO, ANA J Name: Address: 2001 NW 194 TERR City-St-Zip: MIAMI GARDENS, FL 33056

Title:

Name: GRIMALDO, GLORIA Address: 2001 NW 194 TERR City-St-Zip: MIAMI GARDENS, FL 33056

Title: TRE

ARICAPE, LUZ S Name: Address: 2001 NW 194 TERR City-St-Zip: MIAMI GARDENS, FL 33056

Title: SEC

Name: GOMEZ, LILIANA Address: 2001 NW 194 TERR City-St-Zip: MIAMI GARDENS, FL 33056

Title: DIRE

Name: RAMIREZ, MAURA 2001 NW 194 TERR Address: MIAMI GARDENS, FL 33056 City-St-Zip:

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.

Ρ SIGNATURE: ANA J CALERO 01/20/2010