

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004556

FILED
May 01, 2009
Secretary of State

Entity Name: ORGANIZACION HONDUREÑA HIJOS Y AMIGOS DE EL PROGRESO CORP.

Current Principal Place of Business:

8421 NW 140TH STREET
UNIT 3504
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8421 NW 140TH STREET
UNIT 3504
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-2585235 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:

PANCHAME-KRUGER, ADRIANA
8421 NW 140TH STREET
UNIT 3504
MIAMI LAKES, FL 33016 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: P () Delete
Name: PANCHAME-KRUGER, ADRIANA
Address: 8421 NW 140TH STREET UNIT 3504
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: HAWIT, LIZETT
Address: 843 NW 133 CT
City-St-Zip: MIAMI, FL 33182

Title: TRE () Delete
Name: MARTINEZ, MARTHA
Address: 13825 NW 85 CT UNIT 1703
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC (X) Delete
Name: BOTTO, EMMA L
Address: PO BOX 1982
City-St-Zip: HALLANDALE, FL 33008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PANCHAME-KRUGER, ADRIANA
Address: 8421 NW 140TH STREET UNIT 3504
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: VASQUEZ, AGUSTIN
Address: 8421 NW 140TH STREET UNIT 3504
City-St-Zip: MIAMI LAKES, FL 33016

Title: TRE (X) Change () Addition
Name: BOTTO, EMMA L
Address: PO BOX 1982
City-St-Zip: HALLANDALE, FL 33008

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: ADRIANA PANCHAME-KRUGER

Electronic Signature of Signing Officer or Director

PRES

05/01/2009

Date