

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004834

FILED
May 26, 2009
Secretary of State

Entity Name: HOMBRES DE EXITO FOUNDATION CORPORATION

Current Principal Place of Business:

7750 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7750 NW 71 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-2635204 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:

WORLDWIDE MINISTRY FOUNDATION, INC.
7750 NW 71 STREET
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VICTORIA, FEDERICO
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ARANGO, GUSTAVO
Address: 25514 SW 128 AVE
City-St-Zip: PRISTON, FL 33032

Title: D () Delete
Name: LICONA, CARLOS
Address: 19750 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

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:

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: FEDERICO VICTORIA

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date