

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004834

FILED
Apr 27, 2011
Secretary of State

Entity Name: HOMBRES DE EXITO FOUNDATION CORPORATION

Current Principal Place of Business:

2903 NE 163 STREET
906
NORTH MAIMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

2903 NE 163 STREET
906
NORTH MIAMI, FL 33160

New Mailing Address:

FEI Number: 26-2635204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VICTORIA, FEDERICO
2903 NE 163 STREET
906
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

LICONA, CARLOS A
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: CARLOS A. LICONA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VICTORIA, FEDERICO
Address: 2903 NE 163 STREET, # 906
City-St-Zip: NORTH MIAMI, FL 33160

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

Title: D
Name: LICONA, CARLOS
Address: 7750 NW 71 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: BRAVO, MAXIMILIANO G
Address: 2903 NE 163 STREET, # 906
City-St-Zip: MIAMI, FL 33160

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: CARLOS LICONA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date