2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006645

FILED Apr 25, 2011 Secretary of State

Entity Name: CASA DE AMOR Y ESPERANZA, INC.

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

4514 W. SLIGH AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4514 W. SLIGH AVE TAMPA, FL 33614

FEI Number: 80-0270295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEMING, LINDA L ESQ 401 E. JACKSON STREET SUITE 2500 TAMPA, FL 33602 US CORTES, BETSY 2608 GOLDEN ANTLER LANE LUTZ, FL 33559 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: BETSY CORTES 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: SANTANA, MARIA M Address: 4514 W. SLIGH AVE City-St-Zip: TAMPA, FL 33614

Title: D

 Name:
 CORTES, NANCY A

 Address:
 1709 OAKWOOD ESTATE DR

 City-St-Zip:
 PLANT CITY, FL 33563

Title: D

 Name:
 CORTES, BESTY

 Address:
 2608 GOLDEN ANTLER LN

 City-St-Zip:
 LUTZ, FL 33559

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: BETSY CORTES D 04/25/2011