

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007421

FILED
Apr 20, 2009
Secretary of State

Entity Name: RE-HOPE FOUNDATION CORP.

Current Principal Place of Business:

9 EAST 4TH STREET
203
HIALEAH, FL 33010

New Principal Place of Business:

4941 NW 192 STREET
MIAMI, FL 33055

Current Mailing Address:

9 EAST 4TH STREET
203
HIALEAH, FL 33010

New Mailing Address:

P.O BOX 527662
MIAMI, FL 33152

FEI Number: 32-0264052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, ELAINE
9 EAST 4TH STREET
203
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

YURI, IZURIETA
4941 NW 192 STREET
MIAMI, FL 33055 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: YURI IZURIETA

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZURIETA, YURI
Address: 9 EAST 4TH STREET #203
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: CIGNONI, CHRISTIAN
Address: 9 EAST 4TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: AVARIANO, JULIO
Address: 9 EAST 4TH STREET #203
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Delete
Name: RODRIGUEZ, NARDA
Address: 9 EAST 4TH STREET # 203
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Delete
Name: WONG-DEN, ALFREDO
Address: 9 EAST 4TH STREET #203
City-St-Zip: HIALEAH, FL 33010 US

Title: S () Delete
Name: VASQUEZ, ELAINE
Address: 9 EAST 4TH STREET #203
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZURIETA, YURI
Address: 4941 NW 192 STREET
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Change () Addition
Name: CIGNONI, CHRISTIAN
Address: 3770 SW 1ST STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: WAYNE, AGOSTINI
Address: 9800 N MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: S (X) Change () Addition
Name: PRESTON, HULL A
Address: 8267 CROSS CREEK FARMS DR
City-St-Zip: VALE, NC 28168 US

Title: S (X) Change () Addition
Name: ANAGISELLE, AGOSTINI
Address: 9800 N MIAMI AVENUE
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: S (X) Change () Addition
Name: WILLIAM, MCGILL D
Address: P.O BOX 26724
City-St-Zip: MIAMI, FL 33126 US

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: YURI IZURIETA

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date