

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009124

FILED
Feb 05, 2009
Secretary of State

Entity Name: CARLOS BRITO HOPE FOUNDATION CORP.

Current Principal Place of Business:

8830 S.W. 123RD CT
APT. I-208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8830 S.W. 123RD CT
APT. I-208
MIAMI, FL 33186

New Mailing Address:

FEI Number: 80-0270455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, CARLOS
8830 S.W. 123RD CT
APT. I-208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BRITO, CARLOS D
8830 S.W. 123RD CT
APT. I-208
MIAMI, FL 33186 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 BRITO

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRITO, CARLOS
Address: 8830 S.W. 123RD CT, APT. I-208
City-St-Zip: MIAMI, FL 33186

Title: VPD () Delete
Name: BRITO, PEDRO
Address: 8830 S.W. 123RD CT, APT. I-208
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: TOLEDO, JENNIFER
Address: 8830 S.W. 123RD CT, APT. I-208
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRITO, CARLOS D
Address: 8830 S.W. 123RD CT, APT. I-208
City-St-Zip: MIAMI, FL 33186

Title: TRSY (X) Change () Addition
Name: MALDONADO, JUAN
Address: 8830 S.W. 123RD CT, APT. I-208
City-St-Zip: MIAMI, FL 33186

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: CARLOS BRITO

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date