

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2010
Secretary of State

Entity Name: HOGAR DE NINAS HIJAS DE LA ALTAGRACIA, INC.

Current Principal Place of Business:

400 SOUTH HOLLYBROOK DRIVE
#110-63
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

400 SOUTH HOLLYBROOK DRIVE
#110-63
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 26-3850771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JEANETTE
400 SOUTH HOLLYBROOK DRIVE
#110-63
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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: PD
Name: HERNANDEZ, JEANETTE
Address: 400 SOUTH HOLLYBROOK DRIVE, #110-63
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: SANCHEZ, MARGARITA M
Address: 400 SOUTH HOLLYBROOK DRIVE, #110-63
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S
Name: HERNANDEZ, JEANETTE
Address: 400 SOUTH HOLLYBROOK DRIVE, #110-63
City-St-Zip: PEMBROKE PINES, FL 33025

Title: T
Name: HERNANDEZ, JEANETTE
Address: 400 SOUTH HOLLYBROOK DRIVE, #110-63
City-St-Zip: PEMBROKE PINES, FL 33025

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: JEANETTE HERNANDEZ

PD

01/28/2010

Electronic Signature of Signing Officer or Director

Date