

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011237

FILED
May 14, 2010
Secretary of State

Entity Name: BOYS ENDURING AUTISM WITH RESOLVE, INC.

Current Principal Place of Business:

11275 SW 82ND AVENUE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

11275 SW 82ND AVENUE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-4769143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAMIAN LANDEIRO, PA
7000 SW 62ND AVENUE
PH-D
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DAMIAN LANDEIRO, PA
12201 SW 128TH COURT
#101
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: DAMIAN LANDEIRO

05/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANDEIRO, KATYA M
Address: 11275 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VP
Name: LANDEIRO, DAMIAN
Address: 11275 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

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: DAMIAN LANDEIRO

VP

05/14/2010

Electronic Signature of Signing Officer or Director

Date