

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001684

FILED  
Jul 08, 2010  
Secretary of State

**Entity Name:** MHS HALL OF FAME, INC.

**Current Principal Place of Business:**

1985 NW 88TH COURT, SUITE #101  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1985 NW 88TH COURT, SUITE #101  
DORAL, FL 33172

**New Mailing Address:**

FEI Number: 26-4290964

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRUEBA, CARLOS M  
1985 NW 88TH COURT, SUITE #101  
DORAL, FL 33172 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: D  
Name: CAMPOS, JOSE  
Address: 201 ALHAMBRA CIRCLE, SUITE #500  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: DARWICK, FRED  
Address: 2810 EMATHLA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D  
Name: TRUEBA, CARLOS M  
Address: 1985 NW 88TH COURT  
City-St-Zip: DORAL, FL 33172

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: CARLOS M. TRUEBA

D

07/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date