2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003525

Entity Name: NANITO'S HOPE, INC.

FILED Jun 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6251 SW 4TH STREET 3896 NW 125TH STREET MIAMI, FL 33144 OPALOCKA, FL 33054

Current Mailing Address: New Mailing Address:

6251 SW 4TH STREET 3896 NW 125TH STREET MIAMI, FL 33144 OPALOCKA, FL 33054

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, MAYRA N 6251 SW 4TH STREET MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ, MAYRA N Address: 6251 SW 4TH STREET City-St-Zip: MIAMI, FL 33144

Title: ∨

 Name:
 RUGEL, JOSE

 Address:
 3896 NW 125 ST

 City-St-Zip:
 OPALOCKA, FL 33054

Title: ST

Name: RODRIGUEZ, MAYRA Address: 6251 SW 4TH STREET City-St-Zip: MIAMI, FL 33144

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: MAYRA RODRIGUEZ PRES 06/08/2010