

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004785

FILED
Apr 29, 2011
Secretary of State

Entity Name: LADIES EMPOWERMENT AND ACTION PROGRAM, INC.

Current Principal Place of Business:

5001 GRANADA BVD
MIAMI, FL 33146

New Principal Place of Business:

Current Mailing Address:

5001 GRANADA BVD
MIAMI, FL 33146

New Mailing Address:

P O BOX 848
MIAMI, FL 33243

FEI Number: 27-0193483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVANTES, PAULINA A
9840 SW 77 AVENUE
SUITE 4 202
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CERVANTES, PAULINA A
9700 S DIXIE HIGHWAY
SUITE 610
MIAMI, FL 33156 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BETANCOURT, GEMMA M
Address: 5001 GRANADA BLVD
City-St-Zip: MIAMI, FL 33146

Title: VP
Name: GLOVER, PATRICIA
Address: 6543 HARBOUR RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: SECY
Name: RADOS, MARIANA
Address: 1118 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: DIR
Name: GUERRA, ALMA
Address: 108 SANTANDER AVE
City-St-Zip: CORAL GABLES, FL 33134

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: PATRICIA GLOVER

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date