

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005344

FILED
May 28, 2010
Secretary of State

Entity Name: MUJERES DEL REINO INC.

Current Principal Place of Business:

8840 FONTAINEBLEAU BLVD
504
MIAMI, FL 33172

New Principal Place of Business:

6320 NW 84 AVE
MIAMI, FL 33166

Current Mailing Address:

8840 FONTAINEBLEAU BLVD
504
MIAMI, FL 33172

New Mailing Address:

6320 NW 84 AVE
MIAMI, FL 33166

FEI Number: 27-0423031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SOBEIDA
8840 FONTAINEBLEAU BLVD
504
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ALVAREZ, SOBEIDA
6320 NW 84 AVE
MIAMI, FL 33166 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: NUBIA GAITAN

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLINAR, YVETTE PASTORA
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: CASTILLO, XIOMARA PASTORA
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: TESO
Name: CONTRETAS, KARLA PASTORA
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: TESO
Name: ALVAREZ, SOBEIDA PASTORA
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: REPR
Name: HERNANDEZ, ANNIE
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

Title: SECR
Name: GAITAN, NUBIA
Address: 6320 NW 84 AVE
City-St-Zip: MIAMI, FL 33166

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: NUBIA GAITAN

SECR

05/28/2010

Electronic Signature of Signing Officer or Director

Date