

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006922

FILED
Mar 02, 2010
Secretary of State

Entity Name: CHANGING LIVES GUATEMALA INC.

Current Principal Place of Business:

1843 ROYAL FERN LANE
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1843 ROYAL FERN LANE
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 27-1043604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREA, RICARDO
1843 ROYAL FERN LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

PEREA, RICARDO J
1843 ROYAL FERN LANE
ORANGE PARK, FL 32003 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: RICARDO J PEREA

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREA, RICARDO J
Address: 1843 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VD
Name: FUENTES, CRISTY
Address: 12 AVENIDA 4-50 COLONIA SANTA MONICA
City-St-Zip: GUATEMALA,

Title: TD
Name: JAMES, NICHOLAS
Address: 167 EAST MCCORMICK ROAD EAST
City-St-Zip: PALATKA, FL 32131

Title: SD
Name: PEREA, MARIA D
Address: 1843 ROYAL FERN LANE
City-St-Zip: ORANGE PARK, FL 32003

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: RICARDO J PEREA

MR.

03/02/2010

Electronic Signature of Signing Officer or Director

Date