

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008168

FILED
Sep 15, 2010
Secretary of State

Entity Name: PURESА HUMANITARIAN CORP.

Current Principal Place of Business:

21638 CORONADO AVE.
SUITE A
BOCA RATON, FL 33433

New Principal Place of Business:

966 W. ROYAL PALM RD
BOCA RATON, FL 33486

Current Mailing Address:

21638 CORONADO AVE.
SUITE A
BOCA RATON, FL 33433

New Mailing Address:

966 W. ROYAL PALM RD
BOCA RATON, FL 33486

FEI Number: 90-0509285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, GISELLE Y
21638 CORONADO AVE.
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MEZA, GISELLE Y
966 W. ROYAL PALM RD
BOCA RATON, FL 33486 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:

09/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MEZA, GISELLE Y
Address: 966 W. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: DOBSON, DAVID W
Address: 966 W. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: ZAROFF, MICHAEL S
Address: 966 W. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

Title: PM
Name: MEZA, ANA L
Address: 966 W. ROYAL PALM RD
City-St-Zip: BOCA RATON, FL 33486

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: MICHAEL ZAROFF

DIR

09/15/2010

Electronic Signature of Signing Officer or Director

Date