2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008168

FILED Feb 24, 2011 Secretary of State

Entity Name: PURESA HUMANITARIAN CORP.

US

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

966 W. ROYAL PALM RD BOCA RATON, FL 33486

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

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

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: 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 02/24/2011