2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009788

FILED May 02, 2011 Secretary of State

Entity Name: HOPE FINANCIAL ALLIANCE, INC.

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

900 W 49 ST #448 900 W 49 ST #406 HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

900 W 49 ST #448 900 W 49 ST #406 HIALEAH, FL 33012 HIALEAH, FL 33012

FEI Number: 27-1094648 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:

HOLT, EDWARD 900 W 49 ST #448

HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HOLT, EDWARD

 Address:
 900 W 49 ST #448

 City-St-Zip:
 HIALEAH, FL 33012

Title: VP

 Name:
 SILVA, BELEN

 Address:
 900 W 49 ST #448

 City-St-Zip:
 HIALEAH, FL 33012

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: EDWARD HOLT P 05/02/2011