2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010725

Apr 29, 2010 Secretary of State

Entity Name: NBIA HOPE AND FAITH FOUNDATION, INC.

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

520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE MIAMI, FL 33131

UNIT 1216

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DRIVE C/O 1441 BRICKELL AVENUE MIAMI, FL 33131

SUITE 1400 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LAW OFFICE OF ROBERT ALLEN LAW ROBERT ALLEN LAW 1441 BRICKELL AVENUE SUITE 1400 1441 BRICKELL AVENUE SUITE 1400

MIAMI, FL 33131 US MIAMI, FL 33131 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.

04/29/2010 SIGNATURE: ROBERT N. ALLEN, JR.

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DPS

PELLERANO, ROCIO Name:

Address: 520 BRICKELL KEY DRIVE, STE 1216

City-St-Zip: MIAMI, FL 33131

Title:

Name: RAUCH-THANE, MOIRA

Address: 520 BRICKELL KEY DRIVE, STE 1216

City-St-Zip: MIAMI, FL 33131

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: ROCIA PELLERANO Ρ 04/29/2010