

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004506

FILED
Apr 26, 2011
Secretary of State

Entity Name: CADENAS DE AMOR, INC

Current Principal Place of Business:

9744 N.W. 4TH TERR.
MIAMI, FL 33178

New Principal Place of Business:

9744NW 46TERRACE
MIAMI, FL 33178

Current Mailing Address:

9744 N.W. 4TH TERR.
MIAMI, FL 33178

New Mailing Address:

9744NW 46TERRACE
MIAMI, FL 33178

FEI Number: 80-0596273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, FANNY
9744 N.W. 4TH TERR.
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VIVAS, FANNY
9744NW 46TERRACE
MIAMI, FL 33178 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVAS, FANNY
Address: 9744NW 46TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: CAVANZO, SILVIA
Address: 3440 NE 192TH STREET APT 2J
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: GOMEZ DE MARIA, CARMENCITA J
Address: 4580 NW 79 AVE APT 1C
City-St-Zip: MIAMI, FL 33166

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: SILVIA P. CAVANZO

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date