

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007969

FILED
Apr 26, 2012
Secretary of State

Entity Name: INTERNATIONAL LEGAL HELP CORP.

Current Principal Place of Business:

9500 NW 77 AVENUE
25
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

9500 NW 77 AVENUE
25
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RODRIGUEZ, ARLENE
9500 NW 77 AVENUE
25
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

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: P
Name: RODRIGUEZ, ARLENE
Address: 9500 NW 77 AVENUE 25
City-St-Zip: HIALEAH GARDENS, FL 33016 US

Title: VP
Name: MARTINEZ, JANET
Address: 9500 NW 77 AVENUE 25
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: A. RODRIGUEZ

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date