2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010687

FILED Apr 30, 2011 Secretary of State

Entity Name: ASOCIACION NACIONAL DE ENCOMIENDAS DE HONDURAS - FL, INC

Current Principal Place of Business:

New Principal Place of Business:

1335 NW 98TH CT UNIT #9 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1335 NW 98TH CT UNIT #9 822 SW 17 AVE MIAMI, FL 33172 MIAMI, FL 33135

FEI Number: 27-3999937 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:

HANDAL, JASON DUARTE, KAREN 1335 NW 98TH CT UNIT #9 822 SW 17 AVE MIAMI, FL 33135 US MIAMI, FL 33172

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: KAREN DUARTE 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DΡ

HANDAL, JASON Name:

Address: 1335 NW 98TH CT UNIT #9

City-St-Zip: MIAMI, FL 33172

Title:

Name: NORRIS, EDUARDO Address: 1335 NW 98TH CT UNIT #9

City-St-Zip: MIAMI, FL 33172

Title: DS

MIRANDA, CINTHYA Name: Address: 1335 NW 98TH CT UNIT #9

City-St-Zip: MIAMI, FL 33172

Title: DS

Name: CARDONA, KARLA

1335 NW 98TH CT UNIT #9 Address:

City-St-Zip: MIAMI, FL 33172

DT Title:

DUARTE, KAREN Name:

1335 NW 98TH CT UNIT #9 Address:

MIAMI, FL 33172 City-St-Zip:

Title:

ZELAYA, JORGE Name:

Address: 1335 NW 98TH CT UNIT #9

MIAMI, FL 33172 City-St-Zip:

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: KAREN DUARTE DT 04/30/2011