

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001629

FILED
Apr 12, 2012
Secretary of State

Entity Name: COMITE PARA EL DESARROLLO REMESA SOLIDARIA EN HONDURAS INC.

Current Principal Place of Business:

7171 CORAL WAY
SUITE 311
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7171 CORAL WAY
SUITE 311
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4926127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ANDRES
13750 SW 160TH TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
7171 CORAL WAY #311
MIAMI, FL 33155 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: ROBERTO MARTINEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLEJAS, GABRIEL
Address: 6010 WOODLAND POINT DR.
City-St-Zip: TAMARAC, FL 33319

Title: S
Name: HERNANDEZ, DORIS
Address: 4890 NW 101 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T
Name: MYRNA, MEJIA
Address: 9420 WEST FLAGGER ST. APT. 207
City-St-Zip: MIAMI, FL 33174

Title: SUBT
Name: CRISTOBAL, CONTRERAS
Address: 7171 CORAL WAY, SUITE 311
City-St-Zip: MIAMI, FL 33155

Title: D
Name: MARTINEZ, ROBERTO
Address: 7171 CORAL WAY, SUITE 311
City-St-Zip: MIAMI, FL 33155

Title: D
Name: CLAUDIA, PAREDES
Address: 7171 CORAL WAY, SUITE 311
City-St-Zip: MIAMI, FL 33155

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: ROBERTO MARTINEZ

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date