

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003731

FILED
Apr 10, 2012
Secretary of State

Entity Name: HOGAR SAN LUIS INTERNATIONAL, CORP.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 130
WESTON, FL 33327

New Principal Place of Business:

2950 GLADES CIRCLE
B-11
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 130
WESTON, FL 33327

New Mailing Address:

2950 GLADES CIRCLE
B-11
WESTON, FL 33327

FEI Number: 80-0705940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PI, CLAUDIA
2950 GLADES CIRCLE
B-11
WESTON, FL 33327 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: CLAUDIA PI

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, BELKYS
Address: 2950 GLADES CIRCLE UNIT B-11
City-St-Zip: WESTON, FL 33327

Title: VP
Name: DELGADO, MARIA C
Address: 2950 GLADES CIRCLE UNIT B-11
City-St-Zip: WESTON, FL 33327

Title: T
Name: RIOS, JESUS
Address: 2950 GLADES CIRCLE UNIT B-11
City-St-Zip: WESTON, FL 33327

Title: S
Name: PI, CLAUDIA
Address: 2950 GLADES CIRCLE UNIT B-11
City-St-Zip: WESTON, FL 33327

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: CLAUDIA PI

MRS

04/10/2012

Electronic Signature of Signing Officer or Director

Date