2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26576

Entity Name: MANOS EN ACCION, INC.

FILED Feb 27, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|-------------------------------------|
| Julicut i illicipui i luce di Busiliess. | itew i inicipal i lace of Business. |

6202 W 21ST COURT 240 EAST 1AVENUE

SUITE 402 SUITE 115

HIALEAH, FL 33016 US HIALEAH, FL 33016 US

Current Mailing Address: New Mailing Address:

6202 W 21ST COURT 240 EAST 1 AVENUE

SUITE 402 SUITE 115

HIALEAH, FL 33016 US HIALEAH, FL 33010 US

FEI Number: 65-0058302 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:

FORS, LUIS A 11890 S.W. 8TH STREET - PH-6 MIAMI, FL 33184 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

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 PORTELA, CARMEN,
 Name:
 CORPION, CARMEN,

 Address:
 6621 ACACIA CT.
 Address:
 2231 SW 83 AVENUE

 City-St-Zip:
 SOUTH MIAMI, FL 33143
 City-St-Zip:
 MIAMI, FL 33165

 Title:
 TD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 CORPION, CARMEN G
 Name:
 VIERA-MORENO, GRÂCE

 Address:
 2231 SW 83 AVE.
 Address:
 11802 SW 98 COURT

 City-St-Zip:
 MIAMI, FL
 33176

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 SUAREZ, MARIA
 Name:
 SUAREZ, MARIA

 Address:
 6000 SW 96TH AVE
 Address:
 6000 SW 96TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33173

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 ARANGO, RAFAEL MD
 Name:
 SUAREZ, MARIA

 Address:
 140 S. HIBISCUS DRIVE
 Address:
 6000 SW 96TH AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: () Change () Addition

 Name:
 BENACH, TERE
 Name:

 Address:
 220 ALHAMBRA CIRCLE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

 Title:
 D () Delete
 Title:
 D (X) Change () Addition

 Name:
 RICHARD, AMUNDSEN G
 Name:
 RICHARD, AMUNDSEN G

 Address:
 2828 CORAL WAY, STE. 110
 Address:
 6455 NW 36TH STREET, 402

City-St-Zip: CORAL GABLES, FL 33145 City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMEN CORPION PD 02/27/2007