2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT May 01, 2008 08:00 AN Secretary of State DOCUMENT # N35460 1. Entity Name ASOCIACION ESPERANZA Y CARIDAD, INC. Principal Place of Business Mailing Address 410-16TH STREET 410-16TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E037 (4/06) 04212008 No Chg-NP Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TELISMAN, ROCIO DO NOT WRITE 410 16TH ST MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000937934 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees '27/08-80068-021 61.25 Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE DP NAME TELISMAN, ROCIO 881 OCEAN DR., APT 21H STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME RUTTIMANN, CECILIA STREET ADDRESS 725 RIDGEWOOD CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME TELISMAN, ROCIO STREET ADDRESS 881 OCEAN DRIVE APT 21 H DO NOT WRI CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE THIS SPAC NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing does not goalify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an aparchment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

AME OF SIGNING OFFICER OR DIRECTOR