2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35460

Apr 24, 2011 Secretary of State

Entity Name: ASOCIACION ESPERANZA Y CARIDAD, INC.

New Principal Place of Business: Current Principal Place of Business:

410-16TH STREET

MIAMI BEACH, FL 33139 US

Current Mailing Address:

New Mailing Address:

410-16TH STREET MIAMI BEACH, FL 33139

US

US

881 OCEAN DRIVE

KEY BISCAYNE, FL 33149 US

FEI Number: 65-0253200

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:

TELISMAN, ROCIO 410 16TH ST

MIAMI BEACH, FL 33139

TELISMAN, ROCIO 881 OCEAN DRIVE

KEY BISCAYNE, FL 33149 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

TELISMAN, ROCIO Name: Address: 881 OCEAN DR., APT 21H

City-St-Zip: MIAMI, FL 33147

Title:

Name: RUTTIMANN, CECILIA Address: 725 RIDGEWOOD

City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVS

TELISMAN, ROCIO Name:

881 OCEAN DRIVE APT 21 H Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: ROCIO TELISMAN

DP

04/24/2011