2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48327

FILED May 14, 2008 Secretary of State

Entity Name: DE HOSTOS SENIOR CENTER INC.

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

2902 NW 2ND AVE. MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

PO BOX 370793 2902 NORTHWEST 2ND AVENUE

MIAMI, FL 33137 MIAMI, FL 33127

FEI Number: 65-0343402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COUVERTIER, ESTHER CEO 2902 NORTHWEST 2ND AVENUE MIAMI, FLORIDA, FL 33127 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: ESTHER COUVERTIER 05/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: VEGA, JOSE Name: VEGA, JOSE

Address: 25 SE 2ND AVE., STE 410 Address: 25 SE 2ND AVE., STE 410

City-St-Zip: MIAMI, FL 33128 City-St-Zip: MIAMI, FL 33127

Title: DP () Delete Title: () Change () Addition

 Name:
 BELTRAN, LUIS
 Name:

 Address:
 1660 NW 15 ST. RD., APT 4
 Address:

 City-St-Zip:
 MIAMI, FL 33125
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 ROMAN, DANIEL
 Name:

 Address:
 15925 SW 103 LN
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: CEO () Delete Title: () Change () Addition

 Name:
 COUVERTIER, ESTHER
 Name:

 Address:
 600 NE 36TH STREET #1007
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE VEGA DP 05/14/2008