

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N51416

FILED
Sep 28, 2010
Secretary of State

Entity Name: HISPANIC-AMERICAN DIABETES FOUNDATION CORPORATION

Current Principal Place of Business:

2001 BAY DRIVE
MIAMI, FL 33141

New Principal Place of Business:

7710 ABBOTT AVE
APT. 4
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 654503
MIAMI, FL 33265

New Mailing Address:

P.O. BOX 654503
MIAMI, FL 33265

FEI Number: 65-0365023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMAR, ARMANDO V.
2001 BAY DRIVE
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

POMAR, ARMANDO V.
7710 ABBOTT AVE
MIAMI BEACH, FL 33141 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: ARMANDO V. POMAR

09/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: POMAR, ARMANDO V
Address: 7710 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD
Name: CHAVEZ, ORLANDO
Address: 481 N.W. 31 AVE.
City-St-Zip: MIAMI, FL 33125

Title: VPD
Name: POMAR, MALLORY A
Address: 7710 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD
Name: ABREU, MARTHA C
Address: 7710 ABBOTT AVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: DE LA LUZ, ANTONIO
Address: 14622 SW 52 STREET
City-St-Zip: MIAMI, FL 33175

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: ARMANDO V. POMAR

CPD

09/28/2010

Electronic Signature of Signing Officer or Director

Date