2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003585

Entity Name: NEW HOPE C.O.R.P.S., INC.

US

FILED Sep 10, 2009 Secretary of State

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

1020 N KROME AVE

HOMESTEAD, FL 33030 US

Current Mailing Address: New Mailing Address:

P.O. BOX 570431 MIAMI, FL 33157

FEI Number: 65-0440678 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

MANUEL, ALVAREZ A 9552 SW 165 ST 9552 SW 165 ST MIAMI, FL 33157 US ALVAREZ, STEPHEN 9552 SW 165 ST MIAMI, FL 33157 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: STEPHEN ALVAREZ 09/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: CARBO, JOSE MR. Name: WEAVER, JERRY PASTOR

Address: 10420 SW 62 STREET Address: 239 W MOWRY

City-St-Zip: MIAMI, FL 33165 US City-St-Zip: HOMESTEAD, FL 33030 US

Title: T () Delete Title: VP/S (X) Change () Addition Name: WEAVER, JERE PASTOR Name: BYNG, TANYA MS.

 Name:
 WEAVER, JERE PASTOR
 Name:
 BYNG, TANYA MS.

 Address:
 239 W MOWRY
 Address:
 2240 SW 24 AVENUE

 City-St-Zip:
 HOMESTEAD, FL 33030 US
 City-St-Zip:
 MIAMI, FL 33145 US

Title: BDM () Delete Title: () Change () Addition

 Name:
 SCZECHOWICZ, EDWARD DR.
 Name:

 Address:
 1570 MADRUGE AVE SUITE 309
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33146
 City-St-Zip:

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

 Name:
 MARTIN ESQ., GABRIEL MR.
 Name:
 CONKLIN, ROGER MR.

 Address:
 501 N.E. 1ST AVE
 Address:
 7820 SW 180 STREET

 City-St-Zip:
 MIAMI, FL 33132
 City-St-Zip:
 MIAMI, FL 33157 US

Title: BDM () Delete Title: T (X) Change () Addition

 Name:
 BISMARK, A. PAUL MR.
 Name:
 BISMARCK, A. PAUL MR.

 Address:
 14951 S.W. 212 STREET
 Address:
 14951 S.W. 212 STREET

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:
 MIAMI, FL 33187

Title: ED () Delete Title: BDW (X) Change () Addition

 Name:
 ALVAREZ, MANUEL A
 Name:
 MILLER, CAREY

 Address:
 9552 SW 165 STREET
 Address:
 6954 SW 151 STREET

 City-St-Zip:
 MIAMI, FL 33157
 City-St-Zip:
 MIAMI, FL 33158 US

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: STEPHEN ALVAREZ IED 09/10/2009