2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000870

FILED Feb 25, 2008 Secretary of State

Entity Name: ASOCIACION DE MUJERES HISPANAS CONTRA LA DISCRIMINACION Y LA VIOLENCIA DE

GENERO CORPORATION

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

3841 NE 2ND AVE STE 203-A MIAMI, FL 33137

New Mailing Address: Current Mailing Address:

3841 NE 2ND AVE STE 203-A MIAMI, FL 33137

FEI Number: 65-0820695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PRATS, GABRIEL PRATS FERNANDEZ & CO PA 21011 NE 38TH AVE 2121 PONCE DE LEON BLVD SUITE 240 MIAMI, FL 33180 CORAL GABLES, FL 33134 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: GABRIEL PRATS 02/25/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Change () Addition () Delete DE LUSINCHI, BLANCA IBANEZ Name: Name:

Address: 3841 NE 2ND AVE. STE 203-A Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

Title: **VPSD** () Delete Title: () Change () Addition

Name: GARCIA, LORENA Name: Address: 3841 NE 2ND AVE. STE 203-A Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip:

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

ZAMBRANO, GLORIA Name: Name:

3841 NE 2ND SVE. STE 203-A Address: 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: BLANCA IBANEZ DE LUSINCHI PTD 02/25/2008