2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002102

FILED Jan 25, 2010 Secretary of State

Entity Name: FUNDACION HUMANISMO SIN FRONTERAS, INC.

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

10355 SW 40TH STREET APT: 537 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

10355 SW 40TH STREET APT: 537 MIAMI, FL 33165

FEI Number: 91-1979784 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:

CEPERO, EVELIO 10355 SW 40TH STREET APT 537 MIAMI, FL 33165 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 SUAREZ, AMANCIO

 Address:
 10450 NW 31 TERRACE

 City-St-Zip:
 MIAMI, FL 33172

Title: PD

Name: CEPERO, EVELIO

Address: 10355 SW 40TH STREET APT 537

City-St-Zip: MIAMI, FL 33165

Title: VPD

Name: PALENZUELO, GONZALO Address: 2960 CORAL WAY City-St-Zip: MIAMI, FL 33129

Title: SD

 Name:
 FERNANDEZ, GRISEL

 Address:
 175 SW 15 ROAD

 City-St-Zip:
 MIAMI, FL 33129

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: EVELIO CEPERO PD 01/25/2010