

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003008

FILED
Apr 15, 2012
Secretary of State

Entity Name: HOUSE OF HOPE FOR COSTA RICAN CHILDREN, INC.

Current Principal Place of Business:

4000 INTERNATIONAL PLACE
C/O ROBERT B MACAULAY, CARLTON FIELDS
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% ALBERTO PEREZ
BOX 025635, CRC 837
MIAMI, FL 331025635

New Mailing Address:

FEI Number: 65-0919929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT B
4000 INTERNATIONAL PLACE
CARLTON FIELDS
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DP
Name: PEREZ, ALBERTO
Address: %RB MACAULAY, 100 SE 2ND ST., 4000 INTL PL
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: ARREA, ARTURO
Address: %RB MACAULAY, 100 SE 2ND ST., 4000 INTL PL
City-St-Zip: MIAMI, FL 33131

Title: DAS
Name: CHAVES, ANA C
Address: %RB MACAULAY, 100 SE 2ND ST., 4000 INTL PL
City-St-Zip: MIAMI, FL 33131

Title: DAS
Name: JENKINS, FEDERICO
Address: %RB MACAULAY, 100 SE 2ND ST., 4000 INTL PL
City-St-Zip: MIAMI, FL 33131

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: FEDERICO JENKINS

AS

04/15/2012

Electronic Signature of Signing Officer or Director

Date