2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006596

FILED Feb 01, 2011 Secretary of State

Entity Name: MUJERES LATINAS IMPULSANDO MUJERES LATINAS, INC.

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

18503 PINES BLVD. # 308 1500 WESTON RD. SUITE 200-19

PEMBROKE PINES, FL 33029 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2250 NW 136TH AVENUE 1500 WESTON RD. SUITE 200-19

PEMBROKE PINES, FL 33028 WESTON, FL 33326

FEI Number: 65-0998319 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:

TOVAR, ILEANA A
2250 NW 136TH AVE.

ARIAS TOVAR, ILEANA A
2250 NW 136TH AVE.

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: ILEANA ARIAS TOVAR 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NAZARIO, SYNDIA Address: 974 SW 17TH AVE.

City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP

Name: DIAZ, MARIA

Address: 545 STONEMONT LANE City-St-Zip: WESTON, FL 33326

Title: S

Name: SERRANO, PAMELA

Address: 1500 WESTON RD. SUITE 200-19

City-St-Zip: WESTON, FL 33326

Title: T

Name: DELMONT, MARGARET

Address: 3970 OAKS CLUBHOUSE DR. #110 City-St-Zip: POMPANO BEACH, FL 33069

Title:

Name: RAMIREZ, RITA

Address: 1500 WESTON RD. SUITE 200-19

City-St-Zip: WESTON, FL 33326

Title: [

Name: RAMON, SANDRA

Address: 1500 WESTON RD. SUITE 200-19

City-St-Zip: WESTON, FL 33326

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: SYNDIA NAZARIO P 02/01/2011