

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053834

FILED
May 09, 2006
Secretary of State

Entity Name: ASOCIACION AMERICANA DE AYUDA AL HISPANO, INC.

Current Principal Place of Business:

6211 PEMBROKE RD.
SUITE C
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

861 NE 207 LN
203
MIAMI, FL 33179 US

Current Mailing Address:

6211 PEMBROKE RD.
SUITE C
HOLLYWOOD, FL 33023 US

New Mailing Address:

861 NE 207 LN
203
MIAMI, FL 33179 US

FEI Number: 76-7189042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL DOCUMENTS & SERVICES CENTER, INC.
6211 PEMBROKE ROAD
SUITE C
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

HECHT, OSCAR
861 NE 207 LN
203
MIAMI, FL 33179 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: OSCAR HECHT

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HECHT, JOSE O
Address: 861 NE 207 LN # 203
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE HECHT

D

05/09/2006

Electronic Signature of Signing Officer or Director

Date