

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134061

Entity Name: HOGAR SIN FRONTERAS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

100 GOLDEN ISLES DR
1106
HALLANDALE, FL 33009

Current Mailing Address:

100 GOLDEN ISLES DR
1106
HALLANDALE, FL 33009

New Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY
200 H
SUNRISE, FL 33323

New Mailing Address:

1560 SAWGRASS CORPORATE PKWY
200 H
SUNRISE, FL 33323

FEI Number: 26-2043065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MYRIAM
100 GOLDEN ISLES DR
1106
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

JIMENEZ, MYRIAM
1560 SAWGRASS CORPORATE PKWY
200 H
SUNRISE, FL 33323 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:

05/01/2008

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: P () Delete
Name: JIMENEZ, MYRIAM
Address: 100 GOLDEN ISLES DR #1106
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: JIMENEZ, MYRIAM
Address: 1560 SAWGRASS CORPORATE PKWY # 200 H
City-St-Zip: SUNRISE, FL 33323

Title: VP S () Change (X) Addition
Name: SERNA, CLAUDIA
Address: 1560 SAWGRASS CORPORATE PKWY # 200 H
City-St-Zip: SUNRISE, FL 33323

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUDIA SERNA

VP S

05/01/2008

Electronic Signature of Signing Officer or Director

Date