

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134061

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: HOGAR SIN FRONTERAS INC.

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PKWY  
200 H  
SUNRISE, FL 33323

## New Principal Place of Business:

12401 ORANGE DRIVE  
224  
DAVIE, FL 33330

## Current Mailing Address:

1560 SAWGRASS CORPORATE PKWY  
200 H  
SUNRISE, FL 33323

## New Mailing Address:

12401 ORANGE DRIVE  
224  
DAVIE, FL 33330

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  
1560 SAWGRASS CORPORATE PKWY  
200 H  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

JIMENEZ, MYRIAM  
12401 ORANGE DRIVE  
224  
DAVIE, FL 33330 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change ( ) Addition  
Name: JIMENEZ, MYRIAM  
Address: 12401 ORANGE DRIVE SUITE 224  
City-St-Zip: DAVIE, FL 33330

Title: VP S (X) Change ( ) Addition  
Name: SERNA, CLAUDIA  
Address: 12401 ORANGE DRIVE SUITE 224  
City-St-Zip: DAVIE, FL 33330

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: MYRIAM JIMENEZ

PT

04/29/2009

Electronic Signature of Signing Officer or Director

Date