

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020425

FILED
Apr 27, 2011
Secretary of State

Entity Name: U.S. INTERNATIONAL SOCIETY FOR HUMAN RIGHTS INC.

Current Principal Place of Business:

815 PONCE DE LEON BOULEVARD
309
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

815 PONCE DE LEON BOULEVARD
309
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARIN, ANA H
815 PONCE DE LEON BOULEVARD
309
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARIN, ANA HAYDEE MS.
815 PONCE DE LEON BOULEVARD
309
CORAL GABLES, FL 33134 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: ANA HAYDEE MARIN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, GAIL M
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: MARIN, ANA HAYDEE MS.
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: MEJIA, JHOANA
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: RIVERA, CYNTHIA
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: SOBALVARO, ABRAHAM SR.
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, US 33134 FL

Title: D
Name: COUTINHO, JULIO C SR.
Address: 815 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, US 33134 FL

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

SIGNATURE: ANA HAYDEE MARIN

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date