

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002578

FILED
Mar 21, 2007
Secretary of State

Entity Name: FAMILY MAKERS USA, INC.

Current Principal Place of Business:

9740 C SW 24 ST
MIAMI, FL 33165

New Principal Place of Business:

9735 N. W. 52 STREET
107
DORAL, FL 33178

Current Mailing Address:

9740 C SW 24 ST
MIAMI, FL 33165

New Mailing Address:

9735 N. W. 52 STREET
107
DORAL, FL 33178

FEI Number: 20-0501489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINERO, LEONOR
9740 C SW 24 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LINERO, LEONOR
9735 N. W. 52 STREET
107
MIAMI, FL 33178 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: LEONOR LINERO

03/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PORRAS B., JORGE L DR
Address: 9740 C SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: LINERO, LEONOR
Address: 9740 C SW 24 ST
City-St-Zip: MIAMI, FL 33165

Title: TD () Delete
Name: SANTAMARIA, EVELYN
Address: 9740 C SW 24 ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LINERO, LEONOR
Address: 9735 N. W. 52 STREET UNIT 107
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: SANTAMARIA, ALFREDO
Address: 9735 N. W. 52 ST STREET UNIT 107
City-St-Zip: DORAL, FL 33178

Title: TSD (X) Change () Addition
Name: LINERO, ALVARO
Address: 9735 N. W. 52 STREET UNIT 107
City-St-Zip: DORAL, FL 33178

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

SIGNATURE: LEONOR LINERO

P

03/21/2007

Electronic Signature of Signing Officer or Director

Date