

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Children Beyond Our Borders, Inc
Name of Corporation

DOCUMENT NUMBER: N07000001388

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrea Carolina Ortega

Name of Contact Person

Children Beyond Our Borders, Inc

Firm/Company

PO Box 568411

Address

Orlando FL 32856

City/State and Zip Code

andreao@chbob.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gina Castano

Name of Contact Person

at (407) 2766586

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2013

Andrea Carolina Ortega
Children Beyond Our Borders, Inc.
P.O. Box 568411
Orlando, FL 32856

SUBJECT: CHILDREN BEYOND OUR BORDERS, INC.
Ref. Number: N07000001388

We have received your document for CHILDREN BEYOND OUR BORDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00026985

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Children Beyond Our Borders, Inc
- 2. The principal office address: 5472 Fitness Circle, Apt 205
Orlando, FL 32839
- 3. The mailing address (if different): PO Box 568411, Orlando FL 32856
- 4. Date of incorporation/qualification: 02/05/2007 Document number: N07000001388

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SANCHEZ, GILBERTO E. ESQ. (RESIGNED)
201 SOUTH WESTLAND AVENUE
TAMPA, FL 33606

FILED
2007 DEC 10 AM 10:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Andrea Ortega
5472 Fitness Circle Apt 205
P.O. Box NOT acceptable
Orlando FL 32839

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Oscar Trujillo
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

12/06/13
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314