2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006905

FILED Apr 29, 2008 Secretary of State

Entity Name: STEPHAN BOEHME GUTIERREZ FIGHT FOR CHILDREN WITH CANCER, INC. **Current Principal Place of Business: New Principal Place of Business:** 701 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 701 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131 FEI Number: 26-2505000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAW CENTER OF THE AMERICAS, LLC 701 BRICKELL AVENUE **SUITE 1400** MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PSD () Delete () Change () Addition GUTIERREZ, PATRICIA Name: Name: C/O 701 BRICKELL AVENUE #1400 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: ASTD () Delete Title: (X) Change () Addition ASTD Name: DE AGUIAR, ANA L Name: DE FOGACA DE AGUIAR, ANA L Address: C/O 701 BRICKELL AVENUE #1400 Address: C/O 701 BRICKELL AVENUE #1400 City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 Title: () Delete Title: () Change () Addition GUTIERREZ, JUAN J Name: Name: C/O 701 BRICKELL AVENUE #1400 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip:

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

SIGNATURE: PATRICIA GUTIERREZ PSD 04/29/2008