

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000010339

Entity Name: AN AMERICAN CHILD INC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

20458 OLD CUTLER RD
CUTLER BAY, FL 33189 US

New Principal Place of Business:

Current Mailing Address:

20458 OLD CUTLER RD
CUTLER BAY, FL 33189 US

New Mailing Address:

FEI Number: 90-0820974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVAS-WILSON, MAURICE A
20458 OLD CUTLER RD
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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:

Title: P
Name: RIVAS-WILSON, MAURICE A
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: D
Name: OJEDA, GUILLERMINA
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: D
Name: RIVAS, ANDRES A
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 US

Title: D
Name: RIVAS -WILSON, MAURICE A
Address: 20458 OLD CUTLER RD
City-St-Zip: CUTLER BAY, FL 33189 US

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

SIGNATURE: MAURICE A. RIVAS-WILSON

MR

04/24/2012

Electronic Signature of Signing Officer or Director

Date