

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 11, 2007
Secretary of State**

DOCUMENT# N97000002777

Entity Name: JAMES CORREA FOUNDATION, INC.

Current Principal Place of Business:

4264 SW 13TH TERRACE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4264 SW 13TH TERRACE
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0748309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORREA, MARY
4264 SW 13TH TERRACE
MIAMI, FL 33134 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: PD () Delete
Name: CORREA, MARY
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33134

Title: VD () Delete
Name: CABRERA, CESAR M
Address: 4251 SW 138TH COURT
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: CABRERA, LEONOR A
Address: 4264 SW 13TH TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY DE CORREA

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date