

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007458

FILED
Mar 24, 2009
Secretary of State

Entity Name: PUMPED FOR CHANGE, INC.

Current Principal Place of Business:

40 NE 1ST AVE
STE 604
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

40 NE 1ST AVE
STE 604
MIAMI, FL 33132

New Mailing Address:

FEI Number: 90-0405575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, CARLOS F JR
40 NE 1ST AVE
STE 603
MIAMI, FL 33132 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: PCEO () Delete
Name: PENA, CARLOS F JR
Address: 40 NE 1ST AVE STE.604
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: PENA, SUZANNE M
Address: 40 NE 1ST AVE. STE.604
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: BAGUE, IRELA
Address: 15 MADEIRA AVENUE, SUITE 6
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PENA, CARLOS F JR
Address: 40 NE 1ST AVE STE.604
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: PENA, SUZANNE M
Address: 40 NE 1ST AVE STE.604
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LOEB, JEF
Address: 2001 CALIFORNIA STREET #103
City-St-Zip: SAN FRANCISCO, CA 94109

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

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

Title: D (X) Change () Addition
Name: MIYARES, ANA MARIA
Address: 7930 SW 131 AVE
City-St-Zip: MIAMI, FL 33187

Title: D () Change (X) Addition
Name: SANNEMALM, NATALIE
Address: 133 NE 2ND AVE #202
City-St-Zip: MIAMI, FL 33132

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: CARLOS PENA

PCEO

03/24/2009

Electronic Signature of Signing Officer or Director

Date