

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002525

FILED
May 27, 2008
Secretary of State

Entity Name: PEACE AND HOPE FOR THE CHILDREN OF COLOMBIA INC.

Current Principal Place of Business:

4315 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

4325 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

4315 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

4325 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140

FEI Number: 65-1095993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SIERRA, ALEXANDRA
4315 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SIERRA, ALEXANDRA
4325 ROYAL PALM AVENUE
MIAMI BEACH, FL 33140 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: _____

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIERRA, VIRGILIO
Address: 4315 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SIERRA, ALEXANDRA
Address: 4315 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SIERRA, JENNIFER
Address: 4315 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIERRA, VIRGILIO
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SIERRA, ALEXANDRA
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: SIERRA, JENNIFER
Address: 4325 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: ALEXANDRA SIERRA

D

05/27/2008

Electronic Signature of Signing Officer or Director

Date