

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 13, 2010
Secretary of State

DOCUMENT# N01000004915

Entity Name: BEYOND BOUNDARIES CHILDREN'S FOUNDATION, INC.**Current Principal Place of Business:**2333 BRICKELL AVE APT 206
MIAMI, FL 331292495**New Principal Place of Business:****Current Mailing Address:**2333 BRICKELL AVE APT 206
MIAMI, FL 331292495**New Mailing Address:****FEI Number:** 65-1141300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROQUE, CARMEN
2300 CORAL WAY, STE 106
MIAMI, FL 33145 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: CANAHUATI, MARIO
Address: 2333 BRICKELL AVE APT 206
City-St-Zip: MIAMI, FL 331292495 US

Title: D
Name: CANAHUATI, JESSICA
Address: 2333 BRICKELL AVE APT 206
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: RIVERA, ALDEN
Address: ATRAS DE LA CORTE SUPREMA DE JUSTICIA
City-St-Zip: BLVD. KUWAIT, TEGUCIGALPA, OC HONDURAS OC

Title: S
Name: SANCHEZ-HUNT, MARIA ELENA
Address: 6444 N.W. 5TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: AS
Name: WERNER, DENISE
Address: IMC-SAP, P.O. BOX 52-3900, DEPT 234
City-St-Zip: MIAMI, FL 33152 US

Title: T
Name: STARKMAN, JESILLE
Address: 7171 CORAL WAY, SUITE 311
City-St-Zip: MIAMI, FL 33155 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: JESSICA CANAHUATI

D

10/13/2010

Electronic Signature of Signing Officer or Director

Date