

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004915

FILED
Mar 23, 2011
Secretary of State

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:

2333 BRICKELL AVE
APT. 206
MIAMI, FL 331292495

Current Mailing Address:

2333 BRICKELL AVE APT 206
MIAMI, FL 331292495

New Mailing Address:

2333 BRICKELL AVE
APT. 206
MIAMI, FL 331292495

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:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: RICARDO BAJANDAS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANAHUATI, MARIO M
Address: 2333 BRICKELL AVE APT 206
City-St-Zip: MIAMI, FL 331292495 US

Title: TD
Name: CALLEJAS, ANTONIO
Address: 600 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134 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: D
Name: STARKMAN, ARIEL
Address: 3020 S LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: STARKMAN, JESSILLE
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: MARIO M. CANAHUATI

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date