

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004899

FILED  
Feb 28, 2008  
Secretary of State

Entity Name: ASOCIACION AYUDA A UN NINO INC.

## Current Principal Place of Business:

9980 CENTRAL PARK BLVD.  
NORTH, SUITE 212  
BOCA RATON, FL 33428

## New Principal Place of Business:

C/O MONAHAN 4000 PONCE DE LEON BLVD.  
SUITE 470, OFFICE #13  
CORAL GABLES, FL 33146

## Current Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD.  
SUITE 470, OFFICE #5  
CORAL GABLES, FL 33146

## New Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD.  
SUITE 470, OFFICE #13  
CORAL GABLES, FL 33146

FEI Number: 98-0382408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD.  
SUITE 470, OFFICE #5  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA  
4000 PONCE DE LEON BLVD.  
SUITE 470, OFFICE #13  
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

02/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, AIDA  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: SCHOFFEL, IRMA  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: REY, ROCIO  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: FERNANDEZ, JUDITH  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: TILLERO, KATTY  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

Title: D ( ) Delete  
Name: BORGAS, ANA C  
Address: 9980 CENTRAL PARK BLVD. - NORTH, SUITE 212  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, AIDA  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: SCHOFFEL, IRMA  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: REY, ROCIO  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: FERNANDEZ, JUDITH  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: TILLERO, KATTY  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: D (X) Change ( ) Addition  
Name: BORGAS, ANA C  
Address: C/O MONAHAN 4000 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33146

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: AIDA GARCIA

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date