2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 09, 2006 8:00 am Secretary of State DOCUMENT # N03000001992 02-09-2006 90039 010 ****61.25 CISNEROS CHILDRENS FOUNDATION, INC. Principal Place of Business Mailing Address 60013217 289 MCFARLANE RD., PH1 289 MCFARLANE RD., PH1 COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business 3. Mailing Address 4025 NE 2 Avenue 4025 NE 2 Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 83-0351114 Applied For Miami Florida Not Applicable Miami Florida Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33137 USA 33137 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE, FL 32301 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Delete TITLE ☐ Addition ☐ Change CISNEROS, JAMES B NAME NAME STREET ADDRESS 289 MCFARLANE RD., PH1 STREET ADDRESS CITY-ST-7/P COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition CISNEROS, ROBERT B NAME NAME STREET ADDRESS 1036 PALERMO AVE. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition CISNEROS, VINCENT P NAME STREET ADDRESS 287 LAS BRISAS CT. STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33143 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied indicated on this report or supplemental refund the corporation or the receiver or trustee changed, or on an attachment with an accompanion. s filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pred to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED