

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001992

FILED
Apr 27, 2007
Secretary of State

Entity Name: CISNEROS CHILDRENS FOUNDATION, INC.

Current Principal Place of Business:

4025 NE 2 AVE
MIAMI, FL 33137

New Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146

Current Mailing Address:

4025 NE 2 AVE
MIAMI, FL 33137

New Mailing Address:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146

FEI Number: 83-0351114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: D () Delete
Name: CISNEROS, JAMES B
Address: 289 MCFARLANE RD., PH1
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CISNEROS, ROBERT B
Address: 1036 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: CISNEROS, VINCENT P
Address: 287 LAS BRISAS CT.
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CISNEROS, JAMES B
Address: 1500 SAN REMO AVENUE STE 206
City-St-Zip: MIAMI, FL 33146D

Title: D (X) Change () Addition
Name: CISNEROS, ROBERT B
Address: 1500 SAN REMO AVENUE STE 206
City-St-Zip: MIAMI, FL 33146

Title: D (X) Change () Addition
Name: CISNEROS, VINCENT P
Address: 1500 SAN REMO AVENUE STE 206
City-St-Zip: MIAMI, 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: JAMES BLANCHARD

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date