

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001992

FILED
Apr 28, 2010
Secretary of State

Entity Name: CISNEROS CHILDRENS FOUNDATION, INC.

Current Principal Place of Business:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146

New Principal Place of Business:

9210 SW 73 ROAD
PINEREST, FL 33156

Current Mailing Address:

1500 SAN REMO AVENUE
SUITE 206
MIAMI, FL 33146

New Mailing Address:

9210 SW 73 ROAD
PINEREST, FL 33156

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:

YQUELIN TOUS
9210 SW 73 ROAD
PINEREST, FL 33156 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: YQUELIN TOUS

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CISNEROS, JAMES B
Address: 9210 SW 73 ROAD
City-St-Zip: PINEREST, FL 33156

Title: D
Name: CISNEROS, ROBERT B
Address: 9210 SW 73 ROAD
City-St-Zip: PINEREST, FL 33156

Title: D
Name: CISNEROS, VINCENT P
Address: 9210 SW 73 ROAD
City-St-Zip: PINEREST, FL 33156

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: JAMES BLANCHARD

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date