

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009373

FILED
Apr 26, 2005
Secretary of State

Entity Name: INTERNATIONAL CHILDREN ANGEL NETWORK INC.

Current Principal Place of Business:

9155 S. DADELAND BLVD.
SUITE 1410
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 S. DADELAND BLVD.
SUITE 1410
MIAMI, FL 33156

New Mailing Address:

9155 S. DADELAND BLVD SUITE 1410
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E. JEFFERSON 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DA SILVEIRA, JOSE
Address: 9492 S. W. 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P () Change (X) Addition
Name: ESPINOSA, MARIA
Address: 9492 S. W. 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

Title: V () Change (X) Addition
Name: DASILVEIRA, GABRIELLA
Address: 9492 S. W. 124TH TERRACE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA A. ESPINOSA

PRE

04/26/2005

Electronic Signature of Signing Officer or Director

Date