

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004863

FILED
May 01, 2006
Secretary of State

Entity Name: 4 EYES FOR KIDS FOUNDATION, INC.

Current Principal Place of Business:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-2827578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDREU-GIBLIN, MARIA
2010 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, MARIA
Address: 817 NW 133 CT.
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: ANDREU-GIBLIN, MARIA
Address: 2010 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: S () Delete
Name: DUQUE, SHARON
Address: 763 86 ST
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA ANDREU-GIBLIN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date