

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2008
Secretary of State**

DOCUMENT# N05000007221

Entity Name: PRONATIVE FOUNDATION, INC.

Current Principal Place of Business:

1331 100TH STREET
MIAMI, FL 33154 US

New Principal Place of Business:

1441 BRICKELL AVENUE
MIAMI, FL 33131 US

Current Mailing Address:

P.O. BOX 7276
MIAMI, FL 33154 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FUNG, WEN
1331 100TH STREET
MIAMI, FL 33154 US

Name and Address of New Registered Agent:

CHARLES, LEE
1441 BRICKELL AVE
MIAMI, FL 33131 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: CHARLES LEE

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNG, WEN
Address: 1331 100TH STREET
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEN, FUNG
Address: P.O. BOX 7276
City-St-Zip: MIAMI, FL 33154

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: CHARLES LEE

SECT

05/01/2008

Electronic Signature of Signing Officer or Director

Date