2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007221

FILED Apr 30, 2009 Secretary of State

Entity Name: PRONATIVE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1441 BRICKELL AVENUE MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7276 MIAMI, FL 33154 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLES, LEE JACK, HARRIS
1441 BRICKELL AVE 1441 BRICKELL AVE
MIAMI, FL 33131 US 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: JACK HARRIS 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WEN, FUNG
 Name:

 Address:
 P.O. BOX 7276
 Address:

 City-St-Zip:
 MIAMI, FL 33154
 City-St-Zip:

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: JACK HARRIS O 04/30/2009