

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010789

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRIDGE OF PEACE, INC.

Current Principal Place of Business:

7171 CORAL WAY, SUITE #517
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY, SUITE #410
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY, SUITE #517
MIAMI, FL 33155

New Mailing Address:

7171 CORAL WAY, SUITE #410
MIAMI, FL 33155

FEI Number: 20-3707122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSQUE, VIVIAN
7171 CORAL WAY, SUITE #502
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOSQUE, VIVIAN
15755 SW 82 ST.
MIAMI, FL 33193 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: VIVIAN BOSQUE

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUCO, ANA C
Address: 980 NW N. RIVER DR., #410
City-St-Zip: MIAMI, FL 33136

Title: V () Delete
Name: KRAEGER, THOMAS J
Address: 33 BRAMBLEWOOD RD.
City-St-Zip: CLARK MILLS, NY 13321

Title: S () Delete
Name: BOSQUE, VIVIAN
Address: 15755 SW 82 ST.
City-St-Zip: MIAMI, FL 33193

Title: T () Delete
Name: SARDIÑAS, LILLIAN
Address: 20031 SW 204 ST.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROUCO, ANA C
Address: 980 NW N. RIVER DR., #130
City-St-Zip: MIAMI, FL 33136

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 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: THOMAS J. KRAEGER

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date