

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010789

Entity Name: BRIDGE OF PEACE, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

7171 CORAL WAY, SUITE #402
MIAMI, FL 33155

New Principal Place of Business:

7171 CORAL WAY, SUITE
#402
MIAMI, FL 33155

Current Mailing Address:

7171 CORAL WAY, SUITE #402
MIAMI, FL 33155

New Mailing Address:

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
15755 SW 82 ST.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUCO, ANA C
Address: 980 NW N. RIVER DR., #130
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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BOSQUE, VIVIAN
Address: 15755 SW 82 ST
City-St-Zip: MIAMI, FL 33193 US

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

Title: OF (X) Change () Addition
Name: GARCIA, LUIS M
Address: 4850 CONNECTICUT AVENUE, #821
City-St-Zip: WASHINGTON, DC 20008 US

Title: OF () Change (X) Addition
Name: SILVA, MARIA F
Address: 7415 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: OF () Change (X) Addition
Name: RODRIGUEZ, SERGIO
Address: 2111 SW 97 COURT
City-St-Zip: MIAMI, FL 33165 US

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: VIVIAN BOSQUE

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date