

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 10, 2008
Secretary of State

DOCUMENT# N05000010789

Entity Name: BRIDGE OF PEACE, INC.

Current Principal Place of Business:7171 CORAL WAY, SUITE
#402
MIAMI, FL 33155**New Principal Place of Business:**7171 CORAL WAY
#402
MIAMI, FL 33155 US**Current Mailing Address:**7171 CORAL WAY, SUITE #402
MIAMI, FL 33155**New Mailing Address:**15755 SW 82 STREET
MIAMI, FL 33193 US

FEI Number: 20-3707122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:BOSQUE, VIVIAN
15755 SW 82 ST.
MIAMI, FL, FL 33193 US**Name and Address of New Registered Agent:**BOSQUE, VIVIAN A
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

04/10/2008

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 33136Title: S () Delete
Name: BOSQUE, VIVIAN
Address: 15755 SW 82 ST
City-St-Zip: MIAMI, FL 33193 USTitle: T () Delete
Name: SARDIÑAS, LILLIAN
Address: 20031 SW 204 ST.
City-St-Zip: MIAMI, FL 33187 USTitle: OF () Delete
Name: GARCIA, LUIS M
Address: 4850 CONNECTICUT AVENUE, #821
City-St-Zip: WASHINGTON, DC 20008 USTitle: OF () Delete
Name: SILVA, MARIA F
Address: 7415 SW 170 TERRACE
City-St-Zip: MIAMI, FL 33157 USTitle: OF () Delete
Name: RODRIGUEZ, SERGIO
Address: 2111 SW 97 COURT
City-St-Zip: MIAMI, FL 33165 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: GARCIA, LUIS M
Address: 4850 CONNECTICUT AV., APT. 821
City-St-Zip: WASHINGTON, DC 20008 USTitle: VP (X) Change () Addition
Name: MENDEZ, MARIA G
Address: 8956 SW 11 ST.
City-St-Zip: MIAMI, FL 33174 USTitle: T (X) Change () Addition
Name: SARDINAS, LILLIAN
Address: 20031 SW 204 ST.
City-St-Zip: MIAMI, FL 33187 USTitle: S (X) Change () Addition
Name: WASVEILER, CAROL
Address: 14401 SW 88 ST., APT. N109
City-St-Zip: MIAMI, FL 33186 USTitle: () 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: VIVIAN BOSQUE

E D

04/10/2008

Electronic Signature of Signing Officer or Director

Date