

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011142

FILED  
Sep 07, 2006  
Secretary of State

**Entity Name:** AMERICAN INTEGRATION FOUNDATION, INC.

**Current Principal Place of Business:**

2932 NW 72ND AVENUE  
MIAMI, FL 33122

**New Principal Place of Business:**

4711 SW 75 AVE  
MIAMI, FL 33155

**Current Mailing Address:**

2932 NW 72ND AVENUE  
MIAMI, FL 33122

**New Mailing Address:**

4711 SW 75 AVE  
MIAMI, FL 33155

**FEI Number:** 20-3699533      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **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:**

HENDERSON, LUIS A  
2932 NW 72ND AVENUE  
MIAMI, FL 33122      US

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

HENDERSON, LUIS A  
4711 SW 75 AVE  
MIAMI, FL 33155      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: LUIS A. HENDERSON

09/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP      ( ) Delete  
Name: HENDERSON, LUIS A  
Address: 4615 N PARK AVENUE  
City-St-Zip: CHEVY CHASE, MD 30815

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP      (X) Change ( ) Addition  
Name: HENDERSON, LUIS A  
Address: 4711 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS A. HENDERSON

PD

09/07/2006

Electronic Signature of Signing Officer or Director

Date