

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2007
Secretary of State**

DOCUMENT# N05000011152

Entity Name: OCTAVIO FELINE FOUNDATION, CORP.

Current Principal Place of Business:

P.O. BOX 440738
MIAMI, FL 33144 US

New Principal Place of Business:

8880 SW 8 ST
MIAMI, FL 33144 US

Current Mailing Address:

P.O. BOX 440738
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 20-3756400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLES, SILVIA M
2314 SW 59TH AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALLES, SILVIA M
8880 SW 8 ST
MIAMI, FL 33144 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: _____ Date: 04/16/2007
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLES, SILVIA M
Address: 2314 SW 59TH AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLES, SILVIA M
Address: 8880 SW 8 ST
City-St-Zip: MIAMI, FL 33144

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: SILVIA M. VALLES P Date: 04/16/2007
Electronic Signature of Signing Officer or Director