

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005970

FILED
Aug 30, 2008
Secretary of State

Entity Name: CHILDREN IN TRAFFIC USA INC.

Current Principal Place of Business:

722 RIDGE ROAD
UNIT 11
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

722 RIDGE ROAD
UNIT 11
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-4990213 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:

Name and Address of New Registered Agent:

KOLJONEN, REINO K
722 RIDGE ROAD
UNIT 11
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLJONEN, REINO K
Address: 722 RIDGE ROAD UNIT 11
City-St-Zip: LANTANA, FL 33462

Title: VP (X) Delete
Name: KOLJONEN, PANU P
Address: 3160 EVANS DR
City-St-Zip: PALM SPRINGS, FL 33461

Title: VP () Delete
Name: KOLJONEN, PHIDA
Address: 9195 PINEVILLE DR.
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: NIEMI, TIMO
Address: 722 RIDGE ROAD UNIT 11
City-St-Zip: LANTANA, FL 33462

Title: S (X) Delete
Name: KOLJONEN, DONNA B
Address: 3160 EVANS DR
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: KOLJONEN, PHIDA
Address: 722 RIDGE RD UNIT 11
City-St-Zip: LAKE WORTH, FL 33462

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: REINO KOLJONEN

P

08/30/2008

Electronic Signature of Signing Officer or Director

Date