

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011489

FILED
Apr 27, 2011
Secretary of State

Entity Name: ADOPTINTERNATIONAL, INC.

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
3306
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1040 BISCAYNE BOULEVARD
3306
MIAMI, FL 33132

New Mailing Address:

FEI Number: 75-9225248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, CANDACE
1040 BISCAYNE BOULEVARD
3306
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: PST
Name: O'BRIEN, CANDACE
Address: 1040 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

Title: V
Name: HIRSH, KIMBERLY
Address: 17 MAIN STREEET
City-St-Zip: CHARLESTOWN,, MA 02129

Title: V
Name: NEMEYER, LAURA DR.
Address: 262 UPLAND RD.
City-St-Zip: CAMBRIDGE, MA 02140

Title: V
Name: ENGELMAJER, MANUELA
Address: 600 WEST 51ST STREET
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: CANDACE O'BRIEN

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date