

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006506

FILED
Feb 02, 2012
Secretary of State

Entity Name: COMPASSION IN ACTION INT'L, INC.

Current Principal Place of Business:

13290 SW 144 TER
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

15750 SW 252 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 26-0449044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES WILLIAMS, PALMIRA
15750 SW 252 STREET
HOMESTEAD, FL 33031 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: P
Name: REYES, DAVID
Address: 13290 SW 144 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BLACK, RANDALL
Address: 261 COOPER DRIVE
City-St-Zip: STUARTS DRAFT, VA 24477

Title: S/T
Name: REYES WILLIAMS, PALMIRA
Address: 15750 SW 252 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: REYES, MARIE
Address: 13290 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: D
Name: BOYERS, RALPH S
Address: 261 COOPER DR
City-St-Zip: STUARTS DRAFT, VA 24477

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: PALMIRA REYES WILLIAMS

S/T

02/02/2012

Electronic Signature of Signing Officer or Director

Date