2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007416

Entity Name: ALDEA DEL NINO INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11400 W FLAGLER ST SUITE 203 MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

767 NW 122ND PLACE MIAMI, FL 33182 US

FEI Number: 33-1178075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NUNEZ, CARLOS A 767 NW 122ND PLACE MIAMI, FL 33182 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:

Name: NUNEZ, CARLOS A
Address: 767 NW 122ND PLACE
City-St-Zip: MIAMI, FL 33182 US

Title: VP

Name: PAREDES, ANA P

Address: 7208 FAIRWAY DRIVE # I-19 City-St-Zip: MIAMI LAKES, FL 33014

Title: TS

Name: RIVERA, REYNA A
Address: 2098 SE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33035

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: CARLOS A NUNEZ P 04/29/2010