2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007416

Entity Name: ALDEA DEL NINO INC.

Apr 28, 2012 Secretary of State

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

11400 W FLAGLER ST SUITE 203 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

767 NW 122ND PLACE MIAMI, FL 33182

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

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:

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

Title:

Name: PAREDES, ANA P Address: 751 NW. 123 CT. City-St-Zip: MIAMI, FL 33182 US

Title: TS

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

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 Ρ 04/28/2012