

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009724

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

**Current Principal Place of Business:**

215 CALABRIA AVENUE  
APT. # 11  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

3635 NE 1ST AVE  
MIAMI, FL 33137

**Current Mailing Address:**

215 CALABRIA AVENUE  
APT. # 11  
CORAL GABLES, FL 33134

**New Mailing Address:**

3635 NE 1ST AVE  
MIAMI, FL 33137

FEI Number: 26-0536894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHIANESSE, NILIA  
215 CALABRIA AVENUE  
APT. #11  
CORAL GABLES,, FL 33134 US

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

ORTEZ, LEONEL  
3635 NE 1ST AVE  
MIAMI, FL 33137 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: LEONEL ORTEZ

04/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: CHIANESSE, NILIA  
Address: 215 CALABRIA AVENUE, APT. #11  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: MORALES, FELIPE  
Address: 14555 N MIAMI AVENUE  
City-St-Zip: MIAMI, FL 33168

Title: S  
Name: TURCIOS, DOLIS  
Address: 1470 NE 123 ST  
City-St-Zip: MIAMI, FL 33161

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: NILIA CHIANESSE

TD

04/21/2011

Electronic Signature of Signing Officer or Director

Date