

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009724

FILED
May 15, 2012
Secretary of State

Entity Name: HONDURAS CHILDREN AND FRIENDS FOUNDATION, INC.

Current Principal Place of Business:

3635 NE 1ST AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3635 NE 1ST AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-0536894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTEZ, LEONEL
3635 NE 1ST AVE
MIAMI, FL 33137 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: TD
Name: ORTEZ, LEONEL
Address: 3635 NE 1ST AVE
City-St-Zip: MIAMI, FL 33137

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: LEONEL ORTEZ

TD

05/15/2012

Electronic Signature of Signing Officer or Director

_____ Date