2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010295

FILED May 03, 2010 Secretary of State

Entity Name: ALBERT EINSTEIN INTERNATIONAL EDUCATIONAL FOUNDATION CORP.

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

3690 N 56 AVENUE

921

HOLLYWOOD, FL 33021

New Mailing Address: Current Mailing Address:

3690 N 56 AVENUE

HOLLYWOOD, FL 33021

FEI Number: 42-1744228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BARRERA, MILAGROS J BARRERA, MILAGROS J MS.

3690 N 56 AVENUE 3690 N 56 AVENUE

#921 #921

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 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.

05/03/2010 SIGNATURE: MILAGROS J BARRERA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BARRERA, MILAGROS J MS. Name: Address: 3690 N 56 AVENUE, #921 City-St-Zip: HOLLYWOOD, FL 33021

Title: VOLU

Name: ROSA, DANIEL E MR. Address: 3690 N 56 AVENUE, #921 City-St-Zip: HOLLYWOOD, FL 33021

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: MILAGROS J. BARRERA MS. 05/03/2010