

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010419

FILED
Apr 19, 2009
Secretary of State

Entity Name: OUR CHILDREN, OUR FUTURE, INC.

Current Principal Place of Business:

8100 SW 81 DR
278
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

9260 S.W. 72 STREET
SUITE 207
MIAMI, FL 33173

New Mailing Address:

FEI Number: 71-1040740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITALUGA, IRIS
8100 SW 81 DR
STE 278
MIAMI, FL 33143 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: PD () Delete
Name: HERNANDEZ-CUEVAS, MARIA
Address: 9260 S.W. 72 STREET, S-207
City-St-Zip: MIAMI, FL 33173

Title: VPD () Delete
Name: PITALUGA, IRIS
Address: 9260 S.W. 72 STREET, S-207
City-St-Zip: MIAMI, FL 33173

Title: SD () Delete
Name: MERCEDES BATISTA, MARIA
Address: 9260 S.W. 72 STREET, S-207
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA HERNANDEZ CUEVAS

MRS.

04/19/2009

Electronic Signature of Signing Officer or Director

Date